

REGISTER

John R. Ashcroft Secretary of State

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MISSOURI



REGISTER

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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please see the website at sos.mo.gov/adrules/pubsched.

HOW TO CITE RULES AND RSMO

RULES

The rules are codified in the Code of State Regulations in this system-

Title	CSR	Division	Chapter	Rule
3	Code of	10-	4	115
Department	State	Agency	General area	Specific area
	Regulations	division	regulated	regulated

and should be cited in this manner: 3 CSR 10-4.115.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraphs 1., subparagraphs A., parts (I), subparts (a), items I. and subitems a.

The rule is properly cited by using the full citation; for example, 3 CSR 10-4.115, NOT Rule 10-4.115.

Citations of RSMo are to the Missouri Revised Statutes as of the date indicated.

Code and Register on the Internet

The Code of State Regulations and Missouri Register are available on the Internet.

The Code address is sos.mo.gov/adrules/csr/csr

The Register address is sos.mo.gov/adrules/moreg/moreg

These websites contain rulemakings and regulations as they appear in the *Code* and *Registers*.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten (10) business days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the Missouri Register as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30 – Division of Regulation and Licensure Chapter 1 – Controlled Substances

EMERGENCY AMENDMENT

19 CSR 30-1.002 Schedules of Controlled Substances. The department is amending section (1).

PURPOSE: This amendment updates the Schedules of Controlled Substances to be consistent with 21 CFR Part 1308.

EMERGENCY STATEMENT: The United States Department of Justice Drug Enforcement Administration (DEA) continually evaluates substances to determine their clinical application and potential for abuse. Based on their evaluation, the DEA issues scheduling actions to place substances in the appropriate controlled substance schedules. The majority of these scheduling actions consist of temporarily and permanently scheduling newly-discovered illicit substances in Schedule I. Proper scheduling of these substances allow law enforcement to take action to prevent the further distribution of these substances. Scheduling substances in Schedules II-V allows practitioners to be informed about the potential for addiction/abuse of the substances and prescribe the substances appropriately. Section 195.015, RSMo charges the department with similarly controlling substances as they are controlled under federal law. Section

195.015.4 requires the Department of Health and Senior Services to submit emergency rules to the Secretary of State within thirty days of a federal scheduling action to allow for similar inclusion, rescheduling, or deletion of controlled substances with this schedule. While this time frame is difficult to achieve given the various approvals and reviews needed prior to the Department scheduling any rule with the Secretary of State, the Department still acts to effectuate these scheduling actions as quickly as possible. This emergency amendment includes all federal scheduling actions since the last amendment of this rule effective March 2204. This emergency amendment is necessary to protect Missouri's governmental interest in keeping its controlled substances schedules up-to-date as much as practically possible in order to protect its citizens and to aid law enforcement in its prosecution of those who illegally distribute these substances. As a result, the Department of Health and Senior Services finds a compelling governmental interest, which requires this emergency action. A proposed amendment, which covers the same material, is published in this issue of the Missouri Register. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Department of Health and Senior Services believes this emergency amendment is fair to all interested persons and parties under the circumstances. Subject to section 536.025, this emergency rule was filed September 24, 2024, becomes effective October 8, 2024, and expires April 5, 2025.

(1) Schedules of Controlled Substances.

(A) Schedule I shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the Drug Enforcement Administration (DEA) Controlled Substances Code Number set forth opposite it.

1. Opiates. Unless specifically excepted or unless listed in another schedule, any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:

ılts is possible within the specific chemical o	designatio
A. Acetyl-alpha-methylfentanyl	
(N-(1-(1-methyl-2-phenethyl)-	
4-piperidinyl)-N-	
phenylacetamide)	9815
B. Acetylmethadol	9601
C. Acetyl fentanyl (N-(1-	
phenethylpiperidin-4-yl)-	
N-phenylacetamide)	9821
D. N-(1-phenethylpiperidin-	
4-yl)-N-phenylacrylamide,	
its isomers, esters, ethers,	
salts, and salts of isomers,	
esters, and ethers (other	
names: acryl fentanyl,	
acryloylfentanyl)	9811
E. AH-7921(3,4-dichloro-	
N-[(1-dimethylamino)	
cyclohexylmethyl]	
benzamide)	9551
F. Allylprodine	9602
G. Alphacetylmethadol (except	
levoalphacetylmethadol	
also known as levo-alpha-	
acetylmethadol levothadyl	
acetate or LAAM)	9603
H. Alphameprodine	9604

I. Alphamethadol	9605	[EE.]FF. Difenoxin	9168
J. alpha′-Methyl butyryl fentanyl		[FF.]GG. Dimenoxadol	9617
(2-methyl-N-(1-phenethylpiperidin		<i>[GG.]HH</i> . Dimepheptanol	9618
-4-yl)-N-phenylbutanamide)	9864	II. 2′,5′-Dimethoxyfentanyl	
[J.]K. Alpha-methylfentanyl		(N-(1-(2,5-dimethoxyphenethyl)	
(N-1-(alphamethyl-beta-		piperidin-4-yl)-N-	
phenyl) ethyl-4-piperidyl)		phenylpropionamide)	9861
propionanilide; 1-(1-methyl-		[HH.] JJ . Dimethylthiambutene	9619
2-phenylethyl)-4 ((N-		[//.]KK. Dioxaphetyl butyrate	9621
propanilido) piperidine)	9814	[JJ.]LL. Dipipanone	9622
[K.]L. Alpha-methylthiofentanyl		[KK.]MM. Ethylmethylthiambutene	9623
(N-(1-methyl-2-(2-thienyl)		NN. 2-(2-(4-ethoxybenzyl)-1H-	
ethyl-4-piperidinyl)-N-		benzimidazol-1-yl)-N, N-	
phenylpropanamide)	9832	diethylethan-1-amine (other names:	
[L.]M. Benzethidine	9606	etodesnitazene; etazene)	9765
[M.]N. Betacetylmethadol	9607	[LL.] 00 . Etonitazene	9624
[N.]O. Beta-hydroxyfentanyl	3007	[MM.]PP. Etoxeridine	9625
(N-(1-(2-hydroxy-2-		[NN.]QQ. Fentanyl carbamate (ethyl	3020
phenethyl)-4-piperidinyl)-		(1-phenethylpiperidin-4-yl)	
N-phenylpropanamide)	9830	(phenyl)carbamate)	9851
[O.] P . Beta-hydroxy-3-	3030	[OO.] RR . N-(4-fluorophenyl)-N-	3031
methylfentanyl (other name:		(1-phenethylpiperidin-4-	
		yl)isobutyramide, its	
N-(1-(2-hydroxy-2-phenethyl)-		isomers, esters, ethers,	
3-methyl-4-piperidinyl)-N-	0001		
phenylpropanamide)	9831	salts, and salts of isomers,	
[P.]Q. N-[1-[2-hydroxy-2-(thiophen-		esters, and ethers (other	
2-yl) ethyl]piperidin-4-yl]-		names: 4-fluoroisobutyryl	
N-phenylpropionamide		fentanyl, para-	
(other names:	0000	fluoroisobutyryl	0004
beta-hydroxythiofentanyl)	9836	fentanyl)	9824
[Q.]R. Betameprodine	9608	[PP.]SS. 2'-Fluoro ortho-	
[R.]S. Betamethadol	9609	fluorofentanyl (N-(1-(2-	
[S.]T. beta-Methyl fentanyl		fluorophenethyl) piperidin-	
(N-phenyl-N-(1-(2-		4-yl)-N-(2-fluorophenyl)	
phenylpropyl)piperidin-4-yl)		propionamide (other names:	
propionamide (Other name:		2'-fluoro 2-fluorofentanyl)	9855
β-methyl fentanyl)	9856	[QQ.]TT. N-(1-phenethylpiperidin-	
[T.]U. beta'-Phenyl fentanyl		4-yl)-N-phenylfuran-2-	
(N-(1-phenethylpiperidin-4-yl)-		carboxamide (other names:	
N,3-diphenylpropanamide		furanyl fentanyl)	9834
(other names: β '-phenyl		UU. 3-Furanyl fentanyl (N-	
fentanyl; 3-phenylpropanoyl		(1-phenethylpiperidin-4-yl)-N-	
Fentanyl)	9842	phenylfuran-3-carboxamide)	9860
[U.]V. Betaprodine	9611	[RR.]VV. Furethidine	9626
[V.]W. Brorphine (1-(1-(4-bromophenyl)		[SS.]WW. Hydroxypethidine	9627
ethyl)piperidin-4-yl)-1,3-dihydro-2 <i>H</i> -		[TT.]XX. N-(1-phenethylpiperidin-	
benzo[<i>d</i>]imidazol-2-one)	9098	4-yl)-N-phenylisobutyramide	
[W.]X. Butyryl fentanyl (N-		(other name: isobutyryl fentanyl)	9827
(1-phenethylpiperidin-4-yl)-		[UU.]YY. Isotonitazene (N,N-diethyl-2-(2-	
N-phenylbutyramide)	9822	(4-isopropoxybenzyl)-5-nitro-	
[X.]Y. Clonitazene	9612	1 <i>H-</i> benzimidazol-1-yl)	
[Y.]Z. Crotonyl fentanyl ((E)-N-(1-		ethan-1-amine)	9614
phenethylpiperidin-4-yl)-N-		ZZ. Isovaleryl fentanyl (3-methyl-	
phenylbut-2-enamide)	9844	N-(1-phenethylpiperidin-4-yl)-	
[Z.]AA. N-(1-phenethylpiperidin-		N-phenylbutanamide)	9862
4-yl)-N-		[VV.]AAA. Ketobemidone	9628
Phenylcyclopentanecarboxamide		[WW.]BBB. Levomoramide	9629
(other name: cyclopentyl		[XX.]CCC. Levophenacylmorphan	9631
fentanyl)	9847	DDD. meta-Fluorofentanyl (N-	
[AA.]BB. Cyclopropyl fentanyl (N-(1-		(3-fluorophenyl)- <i>N</i> -	
phenethylpiperidin-4-yl)-N-		(1-phenethylpiperidin-4-yl)	
phenylcyclopropanecar-		propionamide)	9857
boxamide)	9845	EEE. <i>meta-</i> Fluoroisobutyryl fentanyl	
[BB.]CC. Dextromoramide	9613	(N-(3-fluorophenyl)-N-	
[CC.]DD. Diampromide	9615	(1-phenethylpiperidin-4-yl)	
[DD.]EE. Diethylthiambutene	9616	isobutyramide)	9858
•		- ,	

EMERGENCY RULES

[YY.]FFF. Methoxyacetyl fentanyl		fentanyl (N-(2-	
(2-methoxy-N-(1-		fluorophenyl)-N-(1-	
phenethylpiperidin-4-yl)-		phenethylpiperidin-4-	
N-phenylacetamide	9825		9853
GGG. 2-Methyl AP–237 (1-(2-methyl		[PPP.]ZZZ. ortho-Methyl acetylfentanyl	
-4-(3-phenylprop-2-en-1-yl)		(N-(2-methylphenyl)-N-(1-	
piperazin-1-yl)butan-1-one)	9664	phenethylpiperidin-4-yl)	
[ZZ.]HHH. 4'-Methyl acetyl fentanyl		acetamide (other name:	
(N-(1-(4-methylphenethyl)		, , , , , , , , , , , , , , , , ,	9848
piperidin-4-yl)-N-		[QQQ.]AAAA. ortho-Methyl	
phenylacetamide)	9819	methoxyacetyl fentanyl	
[AAA.]III. 3-Methylfentanyl (N-(3-		(2-methoxy- <i>N</i> -(2-	
methyl-1-(2-phenylethyl)-4-		methylphenyl)-N-(1-	
piperidyl)-N-		phenethylpiperidin-4-yl)	
phenylproanamide), its		acetamide (other	
optical and geometric		name: 2-methyl	
isomers, salts, and salts	0010	methoxyacetyl	0000
of isomers	9813		9820
[BBB.]JJJ. 3-Methylthiofentanyl (N-		[RRR.]BBBB. N-(4-chlorophenyl)-N-	
(3-methyl-1-(2-		(1-phenethylpiperidin-	
thienyl)ethyl-4-piperidinyl)-	ററാ	4-yl)isobutyramide	
N-phenylpropanamide) [CCC.]KKK. Metonitazene (N,N-diethyl-	9833	(other name: para-	
	т	chloroisobutyryl	ററാറ
2-(2-(4-methoxybenzyl)-5-nitro-1F benzimidazol-1-yl)ethan-1-amine			9826
[DDD.]LLL. Morpheridine	9632	[SSS.]CCCC. para-Fluorobutyryl fentanyl (N-(4-	
[EEE.]MMM. MPPP (1-methyl-4-phenyl-4-	9032	fluorophenyl)- <i>N</i> -(1-	
propionoxypiperidine)	9661	phenethylpiperidin-4-	
[FFF.]NNN. MT–45 (1-cyclohexyl-	5001		9823
4-(1,2-diphenylethyl)		[TTT.] DDDD . para-Fluorofentanyl(N-	3025
piperazine)	(9560)	(4-fluorophenyl)- <i>N</i> -(1-(2-	
[GGG.]OOO. Noracymethadol	9633	phenethyl)-4-piperidinyl)	
[HHH.] PPP . Norlevorphanol	9634	propanamide	9812
[///.]QQQ. Normethadone	9635	[UUU.]EEEE. para-Fluoro furanyl	
[JJJ.]RRR. Norpipanone	9636	fentanyl (N-(4-	
SSS. 2-(4-ethoxybenzyl)-5-nitro-1-		fluorophenyl)-N-(1-	
(2-(pyrrolidin-1-yl)ethyl)-1H-		phenethylpiperidin-4-	
Benzimidazole (other names:			9854
N-pyrrolidino etonitazene;		[VVV.]FFFF. para-Methoxybutyryl	
etonitazepyne)	9758	fentanyl (<i>N-</i> (4-	
[KKK.]TTT. N-(2-fluorophenyl)-2-methoxy-N-	(1-	methoxyphenyl)-N-(1-	
phenethylpiperidin-4-		phenethylpiperidin-4-yl)	
yl)acetamide, its isomers,			9837
esters, ethers, salts, and		GGGG. para-Methoxyfuranyl	
salts of isomers, esters,		fentanyl (N-(4-methoxyphenyl)	
and ethers (other name:		-N-(1-phenethylpiperidin-4-yl)	
ocfentanil)	9838		9859
[LLL.]UUU. ortho-Fluoroacryl fentanyl (N-(2-		HHHH. para-Methylcyclopropyl	
fluorophenyl)-N-(1-		fentanyl (N-(4-methylphenyl)	
phenethylpiperidin-4-yl)	00=0	-N-(1-phenethylpiperidin-4-yl)	
acrylamide)	9852		9865
[MMM.]VVV. ortho-Fluorobutyryl fentanyl		[WWW.]IIII. para-Methylfentanyl	
(N-(2-fluorophenyl)-N-(1-		(N-(4-methylphenyl)-N-	
phenethylpiperidin-4-yl)		(1-phenethylpiperidin-4-yl)	
butyramide (other name:	9846	propionamide (other	9817
2-fluorobutyryl fentanyl) [NNN.] WWW . ortho-Fluorofentanyl (N-(2-	9040	name: 4-methylfentanyl) [XXX.]]]]]]. PEPAP (1-(-2-phenethyl)-	9017
fluorophenyl)-N-(1-		4-phenyl-4-acetoxypiperidine)	9663
phenethylpiperidin-4-yl)		[YYY.]KKKK. Phenadoxone	9637
propionamide); other name:		[ZZZ.]LLLL. Phenampromide	9638
2-fluorofentanyl)	9816	[AAAA.] MMMM . Phenomorphan	9647
XXX. ortho-Fluorofuranyl	5510	[BBBB.]NNNN. Phenoperidine	9641
fentanyl (N-(2-fluorophenyl)		[CCCC.]OOOO. Phenyl fentanyl (N-(1-	5511
-N-(1-phenethylpiperidin-4-yl)		phenethylpiperidin-4-yl)-	
furan-2-carboxamide)	9863	N-phenylbenzamide	
[OOO.]YYY. ortho-Fluoroisobutyryl		(other name: benzoyl fentanyl)	9841

[DDDD.] PPPP . Piritramide	9642	W. Thebacon	9315
[EEEE.]QQQQ. Proheptazine	9643	Hallucinogenic substances. Unless specificall	
[FFFF.]RRRR. Properidine	9644	or unless listed in another schedule, any material, o	
[GGGG.]SSSS. Propiram	9649	mixture or preparation, which contains any quan	
TTTT. N, N-diethyl-2-(5-nitro-2-		following hallucinogenic substances or which cont	
(4-propoxybenzyl)-1H-benzimidazol		its salts, isomers, and salts of isomers whenever the	
-1-yl)ethan-1-amine (other name:	0==0	of such salts, isomers, and salts of isomers is possi	
Protonitazene)	9759	the specific chemical designation (For purposes of	
[HHHH.]UUUU. Racemoramide	9645	(1)(A)3. of this rule only, the term isomer includes t	ne optical,
[////. jVVVV . N-(1-phenethylpiperidin-4-yl)-		position, and geometric isomers.): A. Alpha-ethyltryptamine	7249
<i>N</i> -phenyltetrahydrofuran- 2-carboxamide, its		Some trade or other names: etryptamine	
isomers, esters, ethers,		alpha-ethyl-1H-indole-3-ethenamine; 3-(2-aminobu	
salts, and salts of isomers,		alpha-ET; and AET;	ityi/iiidoic,
esters, and ethers (other		B. 4-bromo-2,5-dimethoxyamphetamine	7391
name: tetrahydrofuranyl		Some trade or other names: 4-bromo-2, 5- dir	
fentanyl)	9843	methylphenethylamine; 4-bromo- 2, 5-DMA;	,
[JJJJ.] WWWW . Thiofentanyl (<i>N</i> -phenyl-		C. 4-bromo-2,5-dimethoxyphenethylamine	7392
N-(1-(2-thienyl)ethyl-4-		D. 2,5-dimethoxyamphetamine	7396
piperidinyl)-propanamide	9835		limethoxy-
[KKKK.]XXXX. Thiofuranyl fentanyl		amethylphenethylamine; 2,5-DMA;	
(N-(1-phenethylpiperidin-		E. 2,5-dimethoxy-4-ethylamphetamine	7399
4-yl)-N-phenylthiophene-		Some trade or other names: DOET;	
2-carboxamide (other		F. 2,5-dimethoxy-4-(n)-propylthiophenethylar	
names: 2-thiofuranyl		(other name: 2C-T-7)	7348
fentanyl; thiophene fentanyl)	9839	G. 2-(2,5-Dimethoxy-4-(n)-propylphenyl)	7504
[LLLL.]YYYY. Tilidine	9750	ethanamine (2C-P)	7524
[MMMM.]ZZZZ. Trimeperidine	9646	H. 2-(2,5-Dimethoxy-4-ethylphenyl) ethanamine (2C-E)	7509
[NNNN.]AAAAA. U–47700 (3,4-Dichloro-		I. 2-(2,5-Dimethoxy-4-methylphenyl)	7509
N-[2-(dimethylamino) cyclohexyl]-N-		ethanamine (2C-D)	7508
methylbenzamide)	9547	J. 2-(2,5-Dimethoxy-4-nitro-	7500
[OOOO.]BBBBB. N-(1-phenethylpiperidin-	JJ47	phenyl) ethanamine (2C-N)	7521
4-yl)- <i>N</i> -phenylpentanamide		K. 2-(2,5-Dimethoxyphenyl)	
(other name: valeryl fentanyl)	9840	ethanamine (2C-H)	7517
[PPPP.]CCCCC. Zipeprol (1-methoxy-3-[4-		L. 2-(4-Chloro-2,5-dimethoxyphenyl)	
(2-methoxy-2-phenylethyl)		ethanamine (2C-C)	7519
piperazin-1-yl]-1-phenylpropan-	<u> </u>	M. 2-(4-Ethylthio-2,5-dimethoxyphenyl)	
2-ol)	9873	ethanamine (2C-T-2)	7385
2. Opium derivatives. Unless specifically ex	cepted or	N. 2-(4-Iodo-2,5-dimethoxyphenyl)	
unless listed in another schedule, any of the follow		ethanamine (2C-I)	7518
derivatives, its salts, isomers, and salts of isomers		O. 2-(4-Isopropylthio)-2,5-dimethoxyphenyl)	7500
the existence of such salts, isomers, and salts of	isomers is	ethanamine (2C-T-4)	7532
possible within the specific chemical designation: A. Acetorphine	9319	P. 4-methoxyamphetamine Some trade or other names: 4-methoxy-	7411
B. Acetyldihydrocodeine	9051	amethylphenethylamine; paramethoxyamphetamin	ъе. ВМА.
C. Benzylmorphine	9052	Q. 5-methoxy-3,4-	110, 1 101/1,
D. Codeine methylbromide	9070	methylenedioxyamphetamine	7401
E. Codeine-N-Oxide	9053	R. 4-methyl-2,5-dimethoxyamphetamine	7395
F. Cyprenorphine	9054	Some trade and other names: 4-methyl-2, 5- dir	
G. Desomorphine	9055	methylphenethylamine; DOM; and STP;	, ,
H. Dihydromorphine	9145	S. 3,4-methylenedioxyamphetamine	7400
I. Drotebanol	9335	T. 3,4-methylenedioxymetham-	
J. Etorphine (except hydrochloride salt)	9056	phetamine(MDMA)	7405
K. Heroin	9200	U. 3,4-methylenedioxy- <i>N</i> -	
L. Hydromorphinol	9301	ethylamphetamine (also	
M. Methyldesorphine	9302	known as N-ethylalpha-	
N. Methyldihydromorphine	9304	methyl-3,4 (methylenedioxy)	
O. Morphine methylbromide	9305	phenethylamine, <i>N</i> -ethyl	7404
P. Morphine methylsulfonate	9306	MDA, MDE, and MDEA)	7404
Q. Morphine-N-Oxide R. Myrophine	9307 9308	V. N-hydroxy-3,4- methylenedioxyamphetamine	
S. Nicocodeine	9308	(also known as N-hydroxy-	
T. Nicomorphine	9309	alpha-methyl-3,4	
U. Normorphine	9313	(methylenedioxy)	
V. Pholcodine	9314	phenethylamine and <i>N</i> -	
		1 / 2 2 2 2 2	

EMERGENCY RULES

hydroxy MDA)	7402	Some other names: TCPy;	
W. 3,4,5-trimethoxyamphetamine	7390	SS. Salvia divinorum	
X. 5-MeO-DMT or 5-methoxy-		TT. Salvinorin A	
N,N-dimethyltryptamine	7431	UU. 3-Fluoromethcathinone	1233
Y. Alpha-methyltryptamine	7432	VV. 4-Fluoromethcathinone	1238
Z. Bufotenine	7433	WW. Mephedrone, or 4-	
Some trade and other names: 3-(b-Dimetl	hylaminoethyl)-	methylmethcathinone	1248
5-hydroxyindole; 3-(2-dimethylaminoethyl)-	5-indolol; N,	XX. Methylenedioxy-	
N-dimethylserotonin; 5-hydroxy-N, N-dime	thyltryptamine;	pyrovalerone, MDPV, or	
mappine;		(1-(1,3-Benzodioxol-5-yl)-	
AA. Diethyltryptamine	7434	2-(1-pyrrolidinyl)-1-	
Some trade and other names: N, N-Diethyltryp	tamine; DET;	pentanone	7535
BB. Dimethyltryptamine	7435	YY. Methylone, or 3,4-	
Some trade or other names: DMT;		Methylenedioxy-	
CC. 5-methoxy-N,N-diisopropyltryptamii		methcathinone	7540
(other name: 5-MeODIPT)	7439	ZZ. Quinolin-8-yl 1-pentyl-	
DD. Ibogaine	7260	1Hindole-3-carboxylate	7222
Some trade and other names: 7-Ethyl- 6,6β,7,8,9		(PB-22; QUPIC)	7222
octahydro-2-methoxy-6, 9-methano-5H-pyrido	[1,2:1,2]	AAA. Quinolin-8-yl 1-(5- fluoropentyl)-1H-indole-	
azepino[5,4-b] indole; Tabernanthe iboga;	7315	3-carboxylate (5-fluoro-	
EE. Lysergic acid diethylamide FF. Marihuana	7360	PB-22; 5F-PB-22)	7225
Some trade or other names: marijuana;	7300	BBB. <i>N</i> -(1-amino-3-methyl-1-	1223
GG. Mescaline	7381	oxobutan-2-yl)-1-	
HH. Parahexyl	7374	(4-fluorobenzyl)-1Hindazole-	
Some trade or other names: 3-Hexyl-1- h		3-carboxamide (AB-FUBINACA)	7012
tetrahydro-6,6,9-trimethyl- 6H-dibenzo[b,d]pyr		CCC. N-(1-amino-3, 3-dimethyl-1-	, 012
II. Peyote	7415	oxobutan-2-yl)-1-pentyl-	
Meaning all parts of the plant presently classi	fied botanically	1H-indazole-3-carboxamide	
as Lophophora williamsii Lemaire, whether g		(ADB-PINACA)	7035
the seeds thereof; any extract from any part of		DDD. (1-pentyl-1H-indol-3-yl)	
every compound, manufacture, salt, derivati		(2,2,3,3-tetramethylcyclopropyl)	
preparation of such plant, its seeds, or extracts	;	methanone (other names:	
JJ. N-ethyl-3-piperidyl benzilate	7482	UR-144, 1-pentyl-3-(2,2,3,3-	
KK. N-methyl-3-piperidyl benzilate	7484	tetramethylcyclopro-	
LL. Psilocybin	7437	poyl)indole)	7144
MM. Psilocyn	7438	EEE. [1-(5-fluoro-pentyl)-	
NN. Tetrahydrocannabinols naturally	contained in a	1Hindol-3-yl](2,2,3,3-	
plant of the genus Cannabis (cannabis 7370	plant), as well	tetramethylcyclopropyl)	
as synthetic equivalents of the substances co		methanone (other names:	
cannabis plant or in the resinous extractives		5-fluoro-UR-144, 5-F-UR-	
and/or synthetic substances, derivatives, and the		144, XLR11, 1-(5-fluo- ropentyl)-3-(2,2,3,3-	
both, with similar chemical structure and particular and particular activity to those substances contained in the pl		tetramethylcyclopro-	
following:	ant, such as the	poyl)indole)	7011
(I) 1 cis or trans tetrahydrocannab	inol and their	FFF. N-(1-adamantyl)-1-pentyl-	7011
optical isomers;	inor and then	1Hindazole-3-carboxamide	
(II) 6 cis or trans tetrahydrocannab	inol and their	(other names: APINACA, AKB48)	7048
optical isomers;		GGG. 2-(4-iodo-2,5-	
(III) 3,4 cis or trans tetrahydrocann	abinol and its	dimethoxyphenyl)-N-(2-	
optical isomers; and		methoxybenzyl)ethanamine	
(IV) Since nomenclature of these su	bstances is not	(other names: 251-NBOMe; 2C-I-	
internationally standardized, compounds of tl	hese structures,	NBOMe; 25I; Cimbi-5)	7538
regardless of numerical designation of atomi	ic positions are	HHH. 2-(4-chloro-2,5-	
covered;		dimethoxyphenyl)-N-(2-	
OO. Ethylamine analog of phencyclidine		methoxybenzyl)ethanamine	
Some trade or other names: N-ethyl-1- phenylcy		(other names: 25C-NBOMe; 2C-C-NBOMe;	
	enylcyclohexyl)-	25C; Cimbi-82)	7537
ethylamine, cyclohexamine, PCE;		III. 2-(4-bromo-2,5-	
PP. Pyrrolidine analog of phencyclidine	7458	dimethoxyphenyl)-N-(2-	
Some trade or other names: 1-(1-phenylcyclohe	xyı)-pyrrolidine	methoxybenzyl)ethanamine	
PCPy, PHP;	E 450	(other names: 25B-	
QQ. Thiophene analog of phencyclidine		NBOMe; 2C-B-NBOMe;	7500
Some trade or other names: 1-(1-(2-thieny		25B; Cimbi-36)	7536
piperidine, 2-thienyl analog of phencyclidine, 7		JJJ. 4-methyl-N-ethylcathinone	
RR. 1-(1-(2-thienyl)cyclohexyl) pyrrolidine	e 7473	(other names: 4-MEC; 2-	

(ethylamino)-1-(4-		3-carboxamide	
methylphenyl)propan-1-one)	1249	(other names: 5F–APINACA, 5F–	7040
KKK. 4-methyl-alphapyrrolid- inopropiophenone,		AKB48) YYY. N-(1-amino-3,3-dimethyl-	7049
(other names: 4-MePPP;		1-0xobutan-2-yl)-1-(4-	
MePPP; 4-methyl-		fluorobenzyl)-1H-indazole-	
α-pyrrolidinopropiophenone;		3-carboxamide	
1-(4-methylphenyl)-2-		(other names: ADB-FUBINACA)	7010
(pyrrolidin-1-yl)-propan-1-one)	7498	ZZZ. methyl 2-(1-(cyclohexylmethyl)-	
LLL. <i>alpha</i> pyrrolidinopentio-		1H-indole-3-carboxamido)-3,3-	
phenone		dimethylbutanoate	
other names: α-PVP; α-pyrrolidinovalerophenone;		(other names: MDMB–CHMICA, MMB–CHMINACA)	7042
1-phenyl-2-(pyrrolidin-1-yl)pentan-1-one)	7545	AAAA. methyl 2-(1-(4-fluorobenzyl)-	7042
MMM. Butylone	75-15	1H-indazole-3-carboxamido)-3,3-	
(other names: bk-MBDB; 1-(1,3-		dimethylbutanoate	
benzodioxol-5-yl)-2-		(other names: MDMB–FUBINACA)	7020
(methylamino)butan-1-one)	7541	BBBB. methyl 2-(1-(4-fluorobenzyl)-1 <i>H</i> -	
NNN. Pentedrone		indazole-3-carboxamido)-3-	
(other names: α -		methylbutanoate	
methylaminovalerophenone;	10.40	(other names: FUB-AMB, MMB-	(7001)
2-(methylamino)-1-phenylpentan-1-one) OOO. Pentylone	1246	FUBINACA, AMB–FUBINACA) CCCC. 1-(1,3-benzodioxol-	(7021)
(other names: bk-MBDP; 1-(1,3-		5-yl)-2-(ethylamino)	
benzodioxol-5-yl)-2-		propan-1-one (ethylone)	7547
(methylamino)pentan-1-one)	7542	DDDD. Naphthalen-1-yl 1-	, 0 1,
PPP. Naphyrone		(5-fluoropentyl)-1 <i>H</i> -	
(other names:		indole-3-carboxylate	
naphthylpyrovalerone; 1-		(other names:	
(naphthalen-2-yl)-2-	1050	NM2201; CBL2201)	7221
(pyrrolidin-1-yl)pentan-1-one)	1258	EEEE. N-(1-amino-3-methyl-	
QQQ. <i>alpha</i> -pyrrolidinobutio- phenone		1-oxobutan-2-yl)-1- (5-fluoropentyl)-1 <i>H-</i>	
other names: α-PBP;		indazole-3-carboxamide	
1-phenyl-2-(pyrrolidin-1-yl)butan-1-one)	7546	(other name: 5F-AB-PINACA)	7025
RRR. N-(1-amino-3-methyl-1-		FFFF. 1-(4-cyanobutyl)-N-(2-	
oxobutan-2-yl)-1-		phenylpropan-2-yl)-1 <i>H-</i>	
(cyclohexylmethyl)-		indazole-3-carboxamide	
1H-indazole-3-carboxamide		(other names: 4-CN-	
(other names: AB-CHMINACA)	7031	CUMYLBUTINACA;	
SSS. N-(1-amino-3-methyl-1-		4-cyano-CUMYL-	
oxobutan-2-yl)-1-pentyl- 1Hindazole-3-carboxamide		BUTINACA; 4-CN- CUMYLBINACA;	
(other names:		CUMYL-4CNBINACA; SGT-78)	7089
AB-PINACA)	7023	GGGG. methyl 2-(1-(cyclohexylmethyl)-1 <i>H</i> -	7005
TTT. [1-(5-fluoropentyl)-		indole-3-carboxamido)-3-	
1H-indazol-3-yl](naphthalen-		methylbutanoate ,	
1-yl)methanone		(other names: MMB-	
(other names: THJ-2201)	7024	CHMICA; AMB-CHMICA)	7044
UUU. N-(1-amino-3,3-dimethyl-		HHHH. 1-(5-fluoropentyl)- <i>N</i> -	
1-oxobutan-2-yl)-1- (cyclohexylmethyl)-		(2-phenylpropan-2-yl)-	
(Cyclonexylmethyl)- 1H-indazole-3-carboxamide		1 <i>H</i> -pyrrolo[2,3-b] pyridine-3-carboxamide	
(other names: MAB-		(other name: 5F-CUMYL-P7AICA)	7085
CHMINACA;		IIII. N-ethylpentylone (other	7000
ADB-CHMINACA)	7032	names: ephylone, 1-(1,3-	
VVV. methyl 2-(1-(5-fluoropentyl)-		benzodioxol-5-yl)-2-	
1H-indazole-3-carboxamido)-3,3-		(ethylamino)-pentan-1-one)	7543
dimethylbutanoate (other names:	5004	JJJJ. methyl 2-(1-(4-fluorobutyl)-	
5F-ADB; 5F-MDMB-PINACA)	7034	1H-indazole-3-carboxamido)-3,	
WWW. methyl 2-(1-(5-fluoropentyl)-		3-dimethylbutanoate	
1H-indazole-3-carboxamido)-3- methylbutanoate		(4F–MDMB–BINACA, 4F–MDMB–BUTINACA)	7043
(other names: 5F–AMB)	7033	KKKK. 1-(4-methoxyphenyl)-N-	,043
XXX. N-(adamantan-1-yl)-1-(5-	. 300	methylpropan-2-amine	
fluoropentyl)-1H-indazole-		(other names: para-	
- · · ·		·	

EMERGENCY RULES

H-indazole-3-carboxamido)-3,3- dimethylbutanoate (other name: 5F-EDMB-PINACA) 7036 MMMM. methyl 2-(1-(5-fluoropentyl)-	methoxymethamphet PMMA) LLLL. ethyl 2-(1-(5-fluoropenty		1245
(other name: 5F-EDMB-PINACA) MMM. methyl 2-(1-(5-fluoropentyl)- 1H-indole-3-carboxamido)-3,3- Dimethylbutanoate (other names: 5F-MDMB-PICA; 5F-MDMB-2201) NNNN. N-(adamantan-1-yl)-1-(4- fluorobenzyl)-1H-indazole-3- carboxamide (other names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-FILOROBENZYL)) OOOO. 1-(5-fluoropentyl)-N-(2- phenylpropan-2-yl)-1H- indazole-3-carboxamide (other names: 5F-CUMYL-PINACA; SGT-25) 7083 PPPP. (1-(4-fluorobenzyl)-1H- indol-3-yl)(2,2,3,3-tetramethylcyclopropyl) methanone (other name: FUB-144) QQQ. N-Ethylhexedrone (other names: α-ethylaminohexanophenone; 2- (ethylaminohexanophenone; 2- (ethylaminohexanophenone; 2- (ethylaminohexanophenone) (other names: α-PHP; α- pyrrolidinohexanophenone (other names: 4-MEAP; 2-(ethylamino)-1- (4-methylphenyl)pentan-1-one) TTTT. 4'-Methyl-alpha-ethylaminopentiophenone (other names: MPHP; 4'-methyl- alpha-pyrrolidinohexanophenone; 1- (4-methylphenyl)-2-(pyrrolidin-1-yl)hexan- 1-one) TTTT. 4'-Methyl-alpha-pyrrolidinohexiophenone (other names: PV8; 1-phenyl-2- (pyrrolidin-1-yl)heptan-1-one) TV44 UUUU. alpha-Pyrrolidinohexanophenone; 1- (4-methylphenyl)-2-(pyrrolidin-1-yl)pentan- 1-one) TV45 VVVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: et-chloro-α-PVP; 4'-chloro-α- pyrrolidinopentiophenone; 1-(4- chlorophenyl)-2-(pyrrolidin-1-yl) pentan- 1-one) TV43 WWWW. 2-(ethylamino)-2- (3-methoxyphenyl)cyclohexan- 1-one (methoxetamine, MXE) TV44 WWWW. 2-(ethylamino)-1-(9- (other names: eutylone; bk-EBDB) TV54 TV74. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other names: α-PiHP; alpha-PiHP) TV55 TV51 TV61 TV61 TV61 TV61 TV61 TV61 TV75 TV75	1 <i>H</i> -indazole-3-carboxan		
MMMM. methyl 2-(1-(5-fluoropentyl)-		DIN(ACA)	7026
IH-indole-3-carboxamido)-3,3- Dimethylbutanoate (other names: 5F-MDMB-PICA; 5F-MDMB-201) 7041 NNNN. N-(adamantan-1-yl)-1-(4- fluorobenzyl)-IH-indazole-3- carboxamide (other names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-FLUOROBENZYL)) 7047 OOOO. 1-(5-fluoropentyl)-N-(2- phenylpropan-2-yl)-IH- indazole-3-carboxamide (other names: 5F-CUMYL-PINACA; SGT-25) 7083 PPPP. (1-(4-fluorobenzyl)-IH- indol-3-yl)(2,2,3,3-tetramethylcyclopropyl) methanone (other name: FUB-144) 7014 QQQQ. N-Ethylhexedrone (other names: α-ethylamino)-1-phenylhexan-1-one) 7246 RRRR. alpha-Pyrrolidinohexanophenone; (other names: α-PHP; α- pyrrolidinohexanophenone; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1- one) 7544 SSSS. 4-Methyl-alpha-ethylaminopentiophenone (other names: 4-MEAP; 2-(ethylamino)-1- (4-methylphenyl)pentan-1-one) 7245 TTTT. 4'-Methyl-alpha-pyrrolidinohexiophenone (other names: MPHP; 4'-methyl- alpha-pyrrolidinohexanophenone; 1- (4-methylphenyl)-2-(pyrrolidin-1-yl)hexan- 1-one) 7446 UUUU. Japha-Pyrrolidinoheptaphenone (other names: PV8; 1-phenyl-2- (pyrrolidin-1-yl)heptan-1-one) 7548 VVVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: 4-chloro-α-PVP; 4'-chloro-α- pyrrolidinopentiophenone; 1-(4- chlorophenyl)-2-(pyrrolidin-1-yl) pentan- 1-one) 7443 WWWW. 2-(ethylamino)-2- (3-methoxyphenyl)cyclohexan- 1-one (methoxetamine, MXE) 7286 XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: α-PiHP; alpha-PiHP) 7551	MMMM. methyl 2-(1-(5-fluoro	pentyl)-	7030
SF-MDNB-PICA; SF-MDMB-2201) 7041 NNNN. N-{adamantan-1-yl}-1-(4- fluorobenzyl)-1H-indazole-3- carboxamide (other names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-FLUOROBENZYL)) 7047 OOOO. 1-(5-fluoropentyl)-N-(2- phenylpropan-2-yl)-1H- indazole-3-carboxamide (other names: SF-CUMYL-PINACA; SGT-25) 7083 PPPP. (1-(4-fluorobenzyl)-1H- indol-3-yl)(2,2,3,3-tetramethylcyclopropyl) methanone (other name: FUB-144) 7014 QQQQ. N-Ethylhexedrone (other names: α-ethylaminohexanophenone; 2- (ethylamino)-1-phenylhexan-1-one) 7246 RRRR. alpha-Pyrrolidinohexanophenone (other names: α-PHP; α- pyrrolidinohexanophenone; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1- one) 7544 SSSS. 4-Methyl-alpha-ethylaminopentiophenone (other names: 4-MEAP; 2-(ethylamino)-1- (4-methylphenyl)pentan-1-one) 7245 TTTT. 4'-Methyl-alpha-pyrrolidinohexiophenone (other names: MPHP; 4'-methyl- alpha-pyrrolidinohexanophenone; 1- (4-methylphenyl)-2-(pyrrolidin-1-yl)hexan- 1-one) 7446 UUUU. alpha-Pyrrolidinoheptaphenone (other names: PV8; 1-phenyl-2- (pyrrolidin-1-yl)heptan-1-one) 7548 VVVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: 4-chloro-α-PVP; 4'-chloro-α- pyrrolidinopentiophenone; 1-(4- chlorophenyl)-2-(pyrrolidin-1-yl) pentan- 1-one) 7443 WWWW. 2-(ethylamino)-2- (3-methoxyphenyl)cyclohexan- 1-one (methoxetamine, MXE) 7286 XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: eutylone; bk-EBDB) 7549 YYYY. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: α-PiHP; alpha-PiHP) 7551			
NNNN. N-(adamantan-1-yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide (other names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-FLUOROBENZYL)) 7047 OOOO. 1-(5-fluoropentyl)-N-(2-phenylpropan-2-yl)-1H-indazole-3-carboxamide (other names: 5F-CUMYL-PINACA; SGT-25) 7083 PPPP. (1-(4-fluorobenzyl)-1H-indol-3-yl)(2,2,3,3-tetramethylcyclopropyl) methanone (other name: FUB-144) 7014 QQQQ. N-Ethylhexedrone (other names: α-ethylaminohexanophenone; 2-(ethylamino)-1-phenylhexan-1-one) 7246 RRRR. alpha-Pyrrolidinohexanophenone (other names: α-PHP; α-pyrrolidinohexanophenone; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1-one) 7544 SSSS. 4-Methyl-alpha-ethylaminopentiophenone (other names: 4-MEAP; 2-(ethylamino)-1-(4-methylphenyl)pentan-1-one) 7245 TTTT. 4'-Methyl-alpha-pyrrolidinohexiophenone (other names: MPHP; 4'-methyl-alpha-pyrrolidinohexanophenone; 1-(4-methylphenyl)-2-(pyrrolidin-1-yl)hexan-1-one) 7446 UUUU. alpha-Pyrrolidinoheptaphenone (other names: PV8; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1-one) 7548 VVVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: 4-chloro-α-PVP; 4'-chloro-α-pyrrolidinopentiophenone; 1-(4-chlorophenyl)-2-(pyrrolidin-1-yl) pentan-1-one) 7443 WWWW. 2-(ethylamino)-2-(3-methoxyphenyl)cyclohexan-1-one (methoxetamine, MXE) 7286 XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: eutylone; bk-EBDB) 7549 YYYY. N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-butyl-1H-indazole-3-carboxamide (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3-methylphenyl)propan-1-one (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3-methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			
fluorobenzyl)-1H-indazole-3- carboxamide (other names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-FLUOROBENZYL)) OOOO. 1-(5-fluoropentyl)-N-(2- phenylpropan-2-yl)-1H- indazole-3-carboxamide (other names: 5F-CUMYL-PINACA; SGT-25) PPPP. (1-(4-fluorobenzyl)-1H- indol-3-yl)(2,2,3,3-tetramethylcyclopropyl) methanone (other name: FUB-144) QQQQ. N-Ethylhexedrone (other names: α-ethylaminohexanophenone; 2- (ethylaminohexanophenone; 0- (ethylaminohexanophenone (other names: α-PHP; α- pyrrolidinohexanophenone (other names: α-PHP; α- pyrrolidinohexanophenone (other names: 4-MEAP; 2-(ethylamino)-1- (4-methyl-alpha-ethylaminopentiophenone (other names: 4-MEAP; 2-(ethylamino)-1- (4-methyl-alpha-pyrrolidinohexiophenone (other names: MPHP; 4'-methyl- alpha-pyrrolidinohexanophenone; 1- (4-methylphenyl)-2-(pyrrolidin-1-yl)hexan- 1-one) VUUU. alpha-Pyrrolidinoheptaphenone (other names: PVS; 1-phenyl-2- (pyrrolidin-1-yl)heptan-1-one) VVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: 4-chloro-α-PVP; 4'-chloro-α- pyrrolidinopentiophenone; 1-(4- chlorophenyl)-2-(pyrrolidin-1-yl) pentan- 1-one) VVV. 4'-Chloro-alpha-pyrrolidinovalerophenone (other names: 4-chloro-α-PVP; 4'-chloro-α- pyrrolidinopentiophenone; 1-(4- chlorophenyl)-2-(pyrrolidin-1-yl) pentan- 1-one (methoxetamine, MXE) XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: eutylone; bk-EBDB) YYYY. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			7041
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1-one (methoxetamine, MXE) XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: eutylone; bk-EBDB) YYYY. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other name: ADB-BUTINACA) ZZZZ. 4-methyl-1-phenyl-2- (pyrrolidin-1-yl)pentan-1-one (other names: α-PiHP; alpha-PiHP) AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			, 110
XXXX. 1-(1,3-benzodioxol-5-yl)-2-9 (ethylamino)butan-1-one (other names: eutylone; bk-EBDB) YYYY. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other name: ADB-BUTINACA) ZZZZ. 4-methyl-1-phenyl-2- (pyrrolidin-1-yl)pentan-1-one (other names: α-PiHP; alpha-PiHP) AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			
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(other names: eutylone; bk-EBDB) 7549 YYYY. N-(1-amino-3,3-dimethyl-1- oxobutan-2-yl)-1-butyl-1H- indazole-3-carboxamide (other name: ADB-BUTINACA) 7027 ZZZZ. 4-methyl-1-phenyl-2- (pyrrolidin-1-yl)pentan-1-one (other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			
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oxobutan-2-yl)-1-butyl-1 <i>H</i> - indazole-3-carboxamide (other name: ADB–BUTINACA) ZZZZ. 4-methyl-1-phenyl-2- (pyrrolidin-1-yl)pentan-1-one (other names: α-PiHP; alpha-PiHP) AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3-MMC; 3-methylmethcathinone) 1259			7549
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(other names: α-PiHP; alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3–MMC; 3-methylmethcathinone) 1259	ZZZZ. 4-methyl-1-phenyl-2-	n 1 one	
alpha-PiHP) 7551 AAAAA. 2-(methylamino)-1-(3- methylphenyl)propan-1-one (other names: 3–MMC; 3-methylmethcathinone) 1259			
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(other names: 3–MMC; 3-methylmethcathinone) 1259	AAAAA. 2-(methylamino)-1-		
3-methylmethcathinone) 1259			
			1259

specifically exempted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

(I) Any compound structurally derived from 3-(1-naphthoyl)indole or 1Hindol-3-yl-(1-naphthyl)methane by substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent, whether or not substituted in the naphthyl ring to any extent. Including, but not limited to:

(a) AM2201, or 1-(5-fluoropentyl)-3-(1-naphthoyl)indole 7201 (b) JWH-007, or 1-pentyl-2-methyl-3-(1-naphthoyl)indole (c) JWH-015, or 1-propyl-2-methyl-3-(1naphthoyl)indole (d) JWH-018, or 1-pentyl-3-(1-naphthoyl)indole 7118 (e) JWH-019, or 1-hexyl-3-(1-naphthoyl)indole 7019 (f) JWH-073, or 1-butyl-3-(1-naphthoyl)indole 7173 (g) JWH-081, or 1-pentyl-3-(4-methoxy-1naphthoyl)indole 7081 (h) JWH-098, or 1-pentyl-2-methyl-3-(4methoxy-1-naphthoyl)indole (i) JWH-122, or 1-pentyl-3-(4-methyl-1naphthoyl)indole 7122 (j) JWH-164, or 1-pentyl-3-(7-methoxy-1naphthoyl)indole (k) JWH-200, or 1-(2-(4-(morpholinyl)ethyl))-3-(1-naphthoyl)indole 7200 (l) JWH-210, or 1-pentyl-3-(4-ethyl-1naphthoyl)indole (m) JWH-398, or 1-pentyl-3-(4-chloro-1naphthoyl)indole

(II) Any compound structurally derived from 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(*N*-methyl-2- piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the pyrrole ring to any extent, whether or not substituted in the naphthyl ring to any extent;

(III) Any compound structurally derived from 1-(1-naphthylmethyl)indene by substitution at the 3-position of the indene ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(*N*-methyl-2- piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indene ring to any extent, whether or not substituted in the naphthyl ring to any extent;

(IV) Any compound structurally derived from 3-phenylacetylindole by substitution at the nitrogen atom of the indole ring with alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2- piperidinyl) methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent, whether or not substituted in the phenyl ring to any extent. Including, but not limited to:

(a) JWH-201, or 1-pentyl-3-(4-methoxyphenylacetyl)indole

(b) JWH-203, or 1-pentyl-3-(2-chlorophenylacetyl)indole 7203

(c) JWH-250, or 1-pentyl-		
3-(2-methoxypheny-lacetyl)indole	6250	
(d) JWH-251, or 1-pentyl-3-(2-		
methylphenylacetyl)indole		

(e) RCS-8, or 1-(2-cyclohexylethyl)-3-(2-

methoxypheny-lacetyl)indole 7008 (V) Any compound structurally derived from

2-(3-hydroxycyclohexyl)phenol by substitution at the 5-position of the phenolic ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(*N*-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)ethyl group, whether or not substituted in the cyclohexyl ring to any extent. Including, but not limited to:

(a) CP 47,497 and homologues, or 2-[(1R,3S)-3hydroxycyclohexyl]-5-(2-methyloctan-2-yl)phenol), where side chain n=5, and homologues where side chain n-4, 6, or 7297, 7298

(VI) Any compound containing a 3- (benzoyl)indole structure with substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, 1-(N-methyl-2-piperidinyl)methyl cycloalkylethyl, 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent and whether or not substituted in the phenyl ring to any extent. Including, but

> (a) AM-694, or 1-(5-fluoropentyl)-3-(2iodobenzoyl)indole 7694 (b) RCS-4, or 1-pentyl-3-(4methoxybenzoyl)indole (SR-19 and RCS-4) 7104

(VII) CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6methyl-3-[(2R)-5-phenylpentan-2-yl]oxy-5,6,6a,7,8,9,10,10aoctahydrophenanthridin- 1-yl] acetate;

(VIII) HU-210, or (6aR,10aR)-9-(hydroxymethyl)-6,6dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c] chromen-1-ol;

(IX) HU-211, or Dexanabinol, (6aS, 10aS)-9-(hydroxymethyl)- 6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;

(X) Dimethylheptylpyran, or DMHP.

4. Depressants. Unless specifically excepted or unless listed in another schedule, any material compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

> A. Gamma-hydroxybutyric acid and other names GHB; gamma-hydroxybutyrate; 4-hydroxybutyrate; 4-hydroxybutonic acid; sodium oxybate; sodium oxybutryrate 2010

B. Mecloqualone 2572 C. Methaqualone

5. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers:

A. Amineptine (7-[(10,11-dihydro-5*H*dibenzo[a,d]cyclohepten-5-yl)amino]

heptanoic acid) 1219 B. Aminorex 1585

Some trade or other names: aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4,5-dihydro-5-phenyl-2-oxazolamine;

> C. N-benzylpiperazine (some other names: BZP, 1-

benzylpiperzaine)	7493
D. Cathinone (Some trade or	
other names: 2-amino-1-	
phenyl-1-propanone,	
alphaaminopropiophenone,	
2-aminopropiophenone and	
norephedrone)	1235
E. 4,4'-Dimethylaminorex	
(4,4'-DMAR; 4,5-dihydro-4-	
methyl-5-(4-methylphenyl)-2-	
oxazolamine; 4-methyl-5-(4-	
methylphenyl)-4,5-dihydro-	
1,3-oxazol-2-amine)	1595
F. Fenethylline	1503
G. Mesocarb (N-phenyl-N'-(3-	
(1-phenylpropan-2-yl)-1,2,3-oxadiazol-	
3-ium-5-yl)carbamimidate)	1227
H. Methcathinone	1237

Some trade or other names: 2-(methylamino)-propiophenone; alpha-(methylamino) propiophenone; 2-(methylamino)-1phenylpropan-1-one; alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone; *N*-methylcathinone; methylcathinine; AL-464; AL-422; AL-463 and URI 432;

I. Methiopropamine (N-methyl-1-(thiophen-2-yl)propan-2-amine) 1478 I. 4-methoxymethcathinone K. cis-4-methylaminorex (cis-4,5-dihydro-4-methyl-1590 5-phenyl-2-oxazolamine) L. 4-Methyl-alphapyrrolidinobutiophenone, or MPBP M. N-ethylamphetamine 1475 N. N,N-dimethylamphetamine 1480 (some other names: N,N-alpha-trimethylbenzeneethanamine; *N,N-*alpha-trimethylphenethylamine)

6. A temporary listing of substances subject to emergency scheduling under federal law shall include any material, compound, mixture, or preparation which contains any quantity of the following substances:

> A. Fentanyl-related substances, their isomers, esters, ethers, salts, and salts of isomers,

esters, and ethers. 9850

- (I) Fentanyl-related substance means any substance not otherwise listed under another Administration Controlled Substance Code Number, and for which no exemption or approval is in effect under section 505 of the Federal Food, Drug, and Cosmetic Act 21 U.S.C. 355, that is structurally related to fentanyl by one (1) or more of the following modifications:
- (a) Replacement of the phenyl portion of the phenethyl group by any monocycle, whether or not further substituted in or on the monocycle;
- (b) Substitution in or on the phenethyl group with alkyl, alkenyl, alkoxyl, hydroxyl, halo, haloalkyl, amino, or nitro groups;
- (c) Substitution in or on the piperidine ring with alkyl, alkenyl, alkoxyl, ester, ether, hydroxyl, halo, haloalkyl, amino, or nitro groups;
- (d) Replacement of the aniline ring with any aromatic monocycle whether or not further substituted in or on the aromatic monocycle; and/or
- (e) Replacement of the N-propionyl group by another acyl group.
 - B. 2-(2-(4-butoxybenzyl)-5-nitro-1Hbenzimidazol-1-yl)-N, N-diethylethan-1amine, its isomers, esters, ethers, salts,

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and salts of isomers, esters and ethers	
(other name: Butonitazene)	9751
[C. 2-(2-(4-ethoxybenzyl)-1H-benzimidazol-1	-yI)-
N, N-diethylethan-1-amine, its isomers, est	ers,
ethers, salts, and salts of isomers, esters a	nd
ethers (other names: Etodesnitazene;	
etazene)	9765]
[D.]C. N, N-diethyl-2-(2-(4-fluorobenzyl)-5-nit	
1 <i>H</i> -benzimidazol-1-yl)ethan-1-amine, its	
isomers, esters, ethers, salts, and	
salts of isomers, esters and ethers	
(other name: Flunitazene)	9756
[E.] D . N,N-diethyl-2-(2-(4-methoxybenzyl)-1H-	
benzimidazol-1-yl)ethan-1-amine, its	_
isomers, esters, ethers, salts, and	
salts of isomers, esters and ethers	0764
(other name: Metodesnitazene)	9764
[F. 2-(4-ethoxybenzyl)-5-nitro-1-	
(2-(pyrrolidin-1-yl)ethyl) -1H-benzimidazole	,
its isomers, esters, ethers, salts,	
and salts of isomers, esters and ethers	
(other names: N-pyrrolidino	
etonitazene; etonitazepyne)	9758
G. N, N-diethyl-2-(5-nitro-2-(4-propoxybenzyl)-
1H-benzimidazol-1-yl)ethan-1-amine,	
its isomers, esters, ethers, salts, and salts	of
isomers, esters and ethers	
(other name: Protonitazene)	9759]
[H.]E. 4-(2-chlorophenyl)-2-ethyl-9-	
methyl-6 <i>H</i> -thieno[3,2- <i>f</i>][1,2,4]triazolo	
[4,3-a][1,4]diazepine, its salts, isomers,	
and salts of isomers	
([O]other name: etizolam)	2780
[l.]F. 8-chloro-6-(2-fluorophenyl)-1-	
methyl-4 <i>H</i> -benzo[<i>f</i>][1,2,4]triazolo	
[4,3-a][1,4]diazepine, its salts,	
isomers, and salts of isomers	
([O]other name: flualprazolam)	2785
[J.]G. 6-(2-chlorophenyl)-1-methyl-8-	
nitro-4 <i>H</i> -benzo[<i>f</i>][1,2,4]triazolo	
[4,3-a][1,4]diazepine, its salts,	
isomers, and salts of isomers	
([O]other name: clonazolam)	2786
[K.]H. 8-bromo-6-(2-fluorophenyl)-1-	
methyl-4H-benzo[f][1,2,4]triazolo	
[4,3-a][1,4]diazepine, its salts,	
isomers, and salts of isomers	
([O]other name: flubromazolam)	2788
[L.]I. 7-chloro-5-(2-chlorophenyl)-1-	2700
methyl-1,3-dihydro-2 <i>H</i> benzo	
[e][1,4]diazepin-2-one, its salts,	
isomers, and salts of isomers	2700
([O]other name: diclazepam)	2789
J. Methyl 3,3-dimethyl-2-	
(1-(pent-4-en-1-yl)-1 <i>H</i> -indazole	
-3-carboxamido)butanoate, its	
optical and geometric isomers,	
salts and salts of isomers	5000
(other name: MDMB-4en-PINACA)	7090
K. Methyl 2-[[1-(4-fluorobutyl)	
indole-3-carbonyl]amino]-3,3	
-dimethyl-butanoate, its optical	
and geometric isomers, salts and	
salts of isomers (other names:	
4F-MDMB-BUTICA; 4F-MDMB-BICA)	7091
L. N-(1-Amino-3,3-dimethyl-1-oxobutan	

-2-yl)-1-(pent-4-en-1-yl)-1H-indazole -3-carboxamide, its optical and geometric isomers, salts and salts of isomers (other name: ADB-4en-PINACA) 7092 M. 5-Pentyl-2-(2-phenylpropan-2-yl)pyrido [4,3-b]indol-1-one, its optical and geometric isomers, salts and salts of isomers (other names: CUMYL-PEGACLONE; SGT-151) N. Ethyl 2-[1-(5-fluoropentyl)indole-3 -carbonyllamino]-3,3-dimethyl-butanoate, its optical and geometric isomers, salts and salts of isomers (other names: 5F-EDMB-PICA; 5F-EDMB-2201) 7094 O. Methyl 2-(1-(4-fluorobenzyl)-1H-indole-3-carboxamido)-3-methyl butanoate, its optical and geometric isomers, salts and salts of isomers (other name: 7095 MMB-FUBICA) P. N-ethyl-2-(2-(4-isopropoxybenzyl)-5nitro-1H-benzimidazol-1-yl)ethan-1-amine, its isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other name: N-desethyl isotonitazene) 9760 Q. 2-(4-ethoxybenzyl)-5-nitro-1-(2-(piperidin-1-yl)ethyl)-1H-benzimidazole, its isomers, esters, ethers, salts, and salts

N-piperidinyl etonitazene; etonitazepipne) 9761
7. Khat, to include all parts of the plant presently classified botanically as catha edulis, whether growing or not; the seeds thereof; any extract from any part of such plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed, or extracts.

7032

of isomers, esters and ethers (other names:

(B) Schedule II shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the Controlled Substances Code Number set forth opposite it.

1. Substances, vegetable origin, or chemical synthesis. Unless specifically excepted or unless listed in another schedule, Schedule II shall include any of the following substances whether produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis:

A. Opium and opiate; and any salt, compound, derivative, or preparation of opium or opiate, excluding apomorphine, thebaine-derived butorphanol, dextrorphan, nalbuphine, nalmefene, naloxegol, naloxone, and naltrexone and their respective salts, but including the following:

(I) Raw opium	9600
(II) Opium extracts	9610
(III) Opium fluid	9620
(IV) Powdered opium	9639
(V) Granulated opium	9640
(VI) Tincture of opium	9630
(VII) Codeine	9050
(VIII) Dihydroetorphine	9334
(IX) Ethylmorphine	9190
(X) Etorphine hydrochloride	9059
(XI) Hydrocodone	9193
(XII) Hydromorphone	9150
(XIII) Metopon	9260
(XIV) Morphine	9300
(XV) Oripavine	9330

R. Oliceridine (N-[(3-methoxythiophen-2-yl)

[4.5]decan-9-yl]ethyl])amine fumarate)

4-cyano-1-methyl-4-phenylpiperidine

ethyl-4-phenylpiperidine-4-carboxylate

S. Pethidine (Meperidine)

4-carboxylic acid

W. Phenazocine

T. Pethidine-Intermediate-A,

U. Pethidine-Intermediate-B,

V. Pethidine-Intermediate-C, 1-

methyl-4-phenylpiperidine-

methyl] ({2-[(9R)-9-(pyridin-2-yl)-6-oxaspiro

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(XVI) Oxycodone	9143	X. Piminodine	9730
(XVII) Oxymorphone	9652	Y. Racemethorphan	9732
(XVIII) Thebaine	9333	Z. Racemorphan	9733
B. Any salt, compound, derivative, or	preparation	AA. Remifentanil	9739
thereof which is chemically equivalent or identical		BB. Sufentanil	9740
the substances referred to in subparagraph (1)(B)1.A		CC. Tapentadol	9780
shall be included in Schedule II, except that these		DD. Thiafentanil	9729
shall not include the isoquinoline alkaloids of opin		3. Stimulants. Unless specifically excepted or u	nless listed
C. Opium poppy and poppy straw	9650	in another schedule, any material, compound, r	
D. Coca leaves (9040) and any salt,	compound,	preparation which contains any quantity of the	
derivative, or preparation of coca leaves (includ		substances having a stimulant effect on the centr	al nervous
(9041) and ecgonine (9180) and their salts, isomers,	derivatives,	system:	
and salts of isomers and derivatives), and any salt,		A. Amphetamine, its salts, optical isomers,	
derivative, or preparation thereof which is		and salts of its optical isomers	1100
equivalent or identical with any of these substan	nces, except	B. Lisdexamfetamine, its salts, isomers, and	
that the substances shall not include –		salts of its isomers	1205
(I) Decocainized coca leaves or extract		C. Methamphetamine, its salts, isomers, and	
leaves, which extractions do not contain cocaine of	or ecgonine;	salts of its isomers	1105
Or .		D. Phenmetrazine and its salts	1631
(II) Ioflupane;		E. Methylphenidate	1724
E. Concentrate of poppy straw (the crud-		4. Depressants. Unless specifically excepted	
poppy straw in either liquid, solid, or powder		listed in another schedule, any material, compoun	
contains the phenanthrene alkaloids of the opium	/	or preparation which contains any quantity of the	
O October Helen and Coll and a control of	9670	substances having a depressant effect on the centr	
2. Opiates. Unless specifically excepted o		system, including its salts, isomers, and salts	
another schedule any of the following opiates, i		whenever the existence of such salts, isomers, a	
isomers, esters, ethers, salts, and salts of isomers ethers whenever the existence of such isomers, es		isomers is possible within the specific chemical des	
and salts is possible within the specific chemical		A. Amobarbital	2125
dextrorphan, and levopropoxyphene excepted:	designation,	B. Glutethimide	2550
A. Alfentanil	9737	C. Pentobarbital	2270
B. Alphaprodine	9010	D. Phencyclidine	7471
C. Anileridine	9020	E. Secobarbital	2315
D. Bezitramide	9800	Hallucinogenic substances:A. Nabilone	7379
E. Bulk Dextropropoxyphene	3000	Another name for nabilone: (±)trans-3-(1, 1- dimethy	
(Non-dosage Forms)	9273		methyl-9H-
F. Carfentanil	9743	dibenzo(b,d) pyran-9-one.	memyi-9n-
G. Dihydrocodeine	9120	B. Dronabinol [(-)-delta-9- <i>trans</i> tetrahydroc	annahinoll
H. Diphenoxylate	9170	in an oral solution in a drug product approved for	
I. Fentanyl	9801	by the United States Food and Drug Administration	
J. Isomethadone	9226	6. Immediate precursors. Unless specifically e	
K. Levo-alphacetylmethadol		unless listed in another schedule, any material, o	
Some other names: levo-alphaacetylmethadol, le	vomethadyl	mixture, or preparation which contains any quan	
acetate, LAAM	9648	following substances:	,
L. Levomethorphan	9210	A. Immediate precursor to amphetan	nine and
M. Levorphanol	9220	methamphetamine:	
N. Metazocine	9240	(I) Phenylacetone	8501
O. Methadone	9250	Some trade or other names: phenyl-2-propa	none; P2P;
P. Methadone-Intermediate,		benzyl methyl ketone; methyl benzyl ketone;	
4-cyano-2-dimethylamino-		B. Immediate precursors to phencyclidine (Po	CP):
4,4-diphenyl butane	9254	(I) 1-phenylcyclohexylamine	7460
Q. Moramide-Intermediate, 2-		(II) 1-piperidinocyclo-	
methyl-3-morpholino-1,		hexanecarbonitrile (PCC)	8603
1-diphenylpropane-carboxylic acid	9802	C. Immediate precursor to fentanyl:	
R Oliceridine (N-I/3-methoxythionhen-2-yl)		(I) 1-aniling-M-phanethyl-1-	

9245

9230

9232

9233

9234

9715

contains any quantity of the following alkyl nitrites: A. Amyl nitrite;

(I) 4-anilino-N-phenethyl-4-

(II) N-phenyl-N-(piperidin-

4-yl)propionamide (norfentanyl)

piperidine (ANPP)

B. Butyl nitrite.
(C) Schedule III shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the

7. Any material, compound, mixture, or preparation which

8333

8366

DEA Controlled Substances Code Number set forth opposite it.

- 1. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers (whether optical, position, or geometric), and salts of such isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:
- A. Those compounds, mixtures, or preparations in dosage unit form containing any stimulant substances listed in Schedule II which compounds, mixtures, or preparations were listed on August 25, 1971, as excepted compounds under 21 CFR 308.32 and any other drug of the quantitive composition shown in that list for those drugs or which is the same except that it contains a lesser quantity of controlled substances1405

B. Benzphetamine	1228
C. Chlorphentermine	1645
D. Clortermine	1647
E. Phendimetrazine	1615

2. Depressants. Unless specifically excepted or unless listed in another schedule, any material compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system:

A. Any compound, mixture, or prepara	tion containing –
(I) Amobarbital	2126
(II) Secobarbital	2316
(III) Pentobarbital	2271

or any salt thereof and one (1) or more other active medicinal ingredients which are not listed in any schedule;

B. Any suppository dosage form containing –

,,,	
(I) Amobarbital	2126
(II) Secobarbital	2316
(III) Pentobarbital	2271

or any salt of any of these drugs and approved by the Food and Drug Administration for marketing only as a suppository;

C. Any substance which contains any quantity of a derivative of barbituric acid or any salt thereof
D. Chlorhexadol
2510

E. Embutramide 2020

F. Any drug product containing gamma hydroxybutyric acid, including its salts, isomers, and salts of isomer, for which an application is approved under section 505 of the Federal Food, Drug, and Cosmetic Act;

G. Ketamine, its salts, isomer, and salts of isomers (some other names for ketamine:

(±)-2-(2-chlorophenyl)-2-(methylamino)-

(\pm) -2-(2-chiorophenyi)-2-(methyianinio)-	
cyclohexanone)	7285
H. Lysergic acid	7300
I. Lysergic acid amide	7310
J. Methyprylon	2575
K. Perampanel, and its salts, isomers, and sa	alts
of isomers	2261
L. Sulfondiethylmethane	2600
M. Sulfonethylmethane	2605
N. Sulfonmethane	2610
O. Tiletamine and zolazepam	
or any salt thereof	7295

Some trade or other names for a tiletaminezolazepam combination product: Telazol.

Some trade or other names for tiletamine: 2- (ethylamino)-2-(2-thienyl)-cyclohexanone.

Some trade or other names for zolazepam: 4-(2-fluorophenyl)-6-8-dihydro-1,3,8- trimethylpyrazolo-(3,4-e) (1,4)-diazepin-

7(1H)-one, flupyrazapon.

3. Nalorphine

9400

- 4. Narcotics drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following narcotic drugs or any salts thereof:
- A. Not more than one and eight tenths grams (1.8gm) of codeine per one hundred milliliters (100 mL) or not more than ninety milligrams (90 mg) per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium 9803
- B. Not more than one and eight tenths grams (1.8gm) of codeine per one hundred milliliters (100 mL) or not more than ninety milligrams (90 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts
- C. Not more than one and eight tenths grams (1.8gm) of dihydrocodeine per one hundred milliliters (100 mL) or not more than ninety milligrams (90 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts 9807
- D. Not more than three hundred milligrams (300 mg) of ethylmorphine per one hundred milliliters (100 mL) or not more than fifteen milligrams (15 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts 9808
- E. Not more than five hundred milligrams (500 mg) of opium per one hundred milliliters (100 mL) or per one hundred grams (100 gm) or not more than twenty-five milligrams (25 mg) per dosage unit, with one (1) or more active nonnarcotic ingredients in recognized therapeutic amounts 9809
- F. Not more than fifty milligrams (50 mg) of morphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm), with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts 9810
- 5. Any material, compound, mixture, or preparation containing any of the following narcotic drugs or their salts, as set forth below:

A. Buprenorphine 906

- 6. Anabolic steroids. Unless specifically excepted or unless listed in another schedule, any substance meeting the definition of anabolic steroid as set forth in 21 CFR 1300.01, of the August 1, 2023, *Code of Federal Regulations*, as published by the Office of the Federal Register, National Archives and Records Administration, 700 Pennsylvania Avenue, Washington, DC 20408, which is hereby incorporated by reference and does not include later amendments or additions, including any material, compound, mixture or preparation containing any quantity of the following substances, including its salts, esters, and ethers (4000):
 - A. 5α -androstan-3,17-dione;
 - B. 5α -androstan-3,6,17-trione;
 - C. 1-androstenediol (3 β ,17 β -dihydroxy-5 α -androst-1-ene);
 - D. 1-androstenediol (3α , 17β -dihydroxy- 5α -androst-1-ene);
 - E. 4-androstenediol (3β,17β-dihydroxy-androst-4-ene);
 - F. 5-androstenediol (3β,17β-dihydroxy-androst-5-ene);
 - G. 1-androstenedione (5α -androst-1-en-3,17-dione);
 - H. 4-androstenedione (androst-4-en-3.17-dione):
 - I. 5-androstenedione (androst-5-en-3,17-dione);
- J. bolasterone (7 α ,17 α -dimethyl-17 β -hydroxyandrost-4-en-3-one);
 - K. boldenone (17β-hydroxyandrost-1,4-diene-3-one);
 - L. boldione (androsta-1,4-diene-3,17-dione);
 - M. 6-bromo-androsta-1,4-diene-3,17-dione;
 - N. 6-bromo-androstan-3,17-dione;
 - O. calusterone $(7\beta,17\alpha$ -dimethyl-17 β -hydroxyandrost-4-

en-3-one);

P. 4-chloro-17α-methyl-androsta-1,4-diene-3,17β-diol;

Q. 4-chloro- 17α -methyl-androst-4-ene- 3β , 17β -diol;

R. 4-chloro- 17α -methyl- 17β -hydroxy-androst-4-en-3-one;

S. 4-chloro-17 α -methyl-17 β -hydroxy-androst-4-ene-3,11-dione;

T. clostebol (4-chloro-17β-hydroxy-androst-4-en-3-one);

U. dehydrochloromethyltestosterone (4-chloro- 17β -hydroxy- 17α -methyl-androst-1,4-dien-3-one);

V. desoxymethyltestosterone (17 α -methyl-5 α -androst-2-en-17 β -ol) (a.k.a. "madol");

W. 4-dihydrotestosterone (17 β -hydroxy-androstan-3-one);

X. Δ 1-dihydrotestosterone (a.k.a. "1-testosterone") (17β-hydroxy- 5α -androst-1-en-3-one);

Y. 3β ,17 β -dihydroxy- 5α -androstane;

Z. 3α , 17β -dihydroxy- 5α -androstane;

AA. 2α , 17α -dimethyl- 17β -hydroxy- 5β -androstan-3-one;

BB. drostanolone (17 β -hydroxy-2 α -methyl-5 α -androstan-3-one);

CC. 2α , 3α -epithio- 17α -methyl- 5α -androstan- 17β -ol;

DD. estra-4,9,11-triene-3,17-dione;

EE. 13β -ethyl- 17β -hydroxygon-4-en-3-one;

FF. ethylestrenol (17α -ethyl- 17β -hydroxyestr-4-ene);

GG. fluoxymesterone (9-fluoro- 17α -methyl- 11β , 17β -dihydroxyandrost-4-en-3-one);

HH. formebolone (2-formyl-17 α -methyl-11 α ,17 β -dihydroxyandrost-1,4-dien-3-one);

II. furazabol (17 α -methyl-17 β -hydroxyandrostano[2,3-c] furazan);

JJ. [3,2-c]furazan- 5α -androstan- 17β -ol;

KK. 18a-homo-3-hydroxy-estra-2,5(10)-dien-17-one;

LL. 4-hydroxy-19-nortestosterone (4,17 β -dihydroxy-estr-4-en-3-one);

MM. 4-hydroxy-androst-4-ene-3,17-dione;

NN. 17β -hydroxy-androstano[2,3-d]isoxazole;

OO. 17β-hydroxy-androstano[3,2-c]isoxazole;

PP. 3β-hydroxy-estra-4,9,11-trien-17-one;

QQ. 4-hydroxytestosterone (4,17 β -dihydroxy-androst-4-en-3-one);

RR. mestanolone (17 α -methyl-17 β -hydroxy-5 α -androstan-3-one);

SS. mesterolone (1 α -methyl-17 β -hydroxy-5 α -androstan-3-one);

TT. methandienone (17 α -methyl-17 β -hydroxyandrost-1,4-dien-3-one);

UU. methandriol (17 α -methyl-3 β ,17 β -dihydroxyandrost-5-ene);

VV. methasterone (2α ,17 α -dimethyl-5 α -androstan-17 β -ol-3-one or 2α ,17 α -dimethyl-17 β -hydroxy-5 α -androstan-3-one);

WW. methenolone (1-methyl-17 β -hydroxy-5 α -androst-1-en-3-one);

XX. 17α -methyl-androsta-1,4-diene-3,17 β -diol;

YY. 17α -methyl- 5α -androstan- 17β -ol;

ZZ. 17α-methyl-androstan-3-hydroxyimine-17 β -ol;

AAA. 6α -methyl-androst-4-ene-3,17-dione;

BBB. 17α -methyl-androst-2-ene-3,17 β -diol;

CCC. 17α -methyl- 3β , 17β -dihydroxy- 5α -androstane;

DDD. 17α -methyl- 3α , 17β -dihydroxy- 5α -androstane;

EEE. 17α -methyl- 3β , 17β -dihydroxyandrost-4-ene;

FFF. 17α -methyl-4-hydroxynandrolone (17 α -methyl-4-hydroxy-17 β -hydroxyestr-4-en-3-one);

GGG. methyldienolone (17 α -methyl-17 β -hydroxyestra-4,9(10)-dien-3-one);

HHH. 17α-methyl- Δ 1-dihydrotestosterone (17β-hydroxy-17α-methyl- 5α -androst-1-en-3-one) (a.k.a. "17-α-methyl-1-

testosterone");

III. methyltestosterone (17 α -methyl-17 β -hydroxyandrost-4-en-3-one);

JJJ. methyltrienolone (17α-methyl-17β-hydroxyestra-4,9,11-trien-3-one);

KKK. mibolerone (7α ,1 7α -dimethyl-1 7β -hydroxyestr-4-en-3-one);

LLL. nandrolone (17β-hydroxyestr-4-en-3-one);

MMM. 19-nor-4-androstenediol (3 β ,17 β -dihydroxyestr-4-ene);

NNN. 19-nor-4-androstenediol (3α,17β-dihydroxyestr-4-

ene);

OOO. 19-nor-5-androstenediol (3β,17β-dihydroxyestr-5-

ene);

PPP. 19-nor-5-androstenediol (3α,17β-dihydroxyestr-5-

ene);

QQQ. 19-nor-4,9(10)-androstadienedione (estra-4,9(10)-diene-3,17-dione);

RRR. 19-nor-4-androstenedione (estr-4-en-3,17-dione);

SSS. 19-nor-5-androstenedione (estr-5-en-3,17-dione);

TTT. norbolethone (13 β ,17 α -diethyl-17 β -hydroxygon-4-en-3-one);

UUU. norclostebol (4-chloro-17 β -hydroxyestr-4-en-3-one);

VVV. norethandrolone (17 α -ethyl-17 β -hydroxyestr-4-en-3-one);

WWW. normethandrolone (17 α -methyl-17 β -hydroxyestr-4-en-3-one);

XXX. oxandrolone (17 α -methyl-17 β -hydroxy-2-oxa-5 α -androstan-3-one);

YYY. oxymesterone (17 α -methyl-4,17 β -dihydroxyandrost-4-en-3-one);

ZZZ. oxymetholone (17 α -methyl-2-hydroxymethylene-17 β -hydroxy-5 α -androstan-3-one);

AAAA. prostanozol (17 β -hydroxy-5 α -androstano[3,2-c] pyrazole or [3,2-c]pyrazole-5 α -androstan-17 β -ol);

BBBB. [3,2-c]pyrazole-androst-4-en-17β-ol;

CCCC. stanozolol (17 α -methyl-17 β -hydroxy-5 α -androst-2-eno[3,2-c]-pyrazole);

DDDD. stenbolone (17 β -hydroxy-2-methyl-5 α -androst-1-en-3-one);

EEEE. testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien-17-oic acid lactone);

FFFF. testosterone (17β-hydroxyandrost-4-en-3-one);

GGGG. tetrahydrogestrinone (13 β ,17 α -diethyl-17 β -hydroxygon-4,9,11-trien-3-one); and

HHHH. trenbolone (17β-hydroxyestr-4,9,11-trien-3-one).

7. Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in a United States Food and Drug Administration approved drug product 7369

(Some other names for dronabinol: $(6\alpha R trans)$ - $6a,7,8,10\alpha$ -tetrahydro-6.6.9-trimethyl-3-pentyl-6H-dibenzo (b,d) pyran-1-ol, or (-) -delta-9-(trans)-tetrahydrocannabinol.)

(D) Schedule IV shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this subsection. Each drug or substance has been assigned the DEA Controlled Substances Code Number set forth opposite it.

1. Narcotic drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following narcotic drugs or any salts thereof:

A. Not more than one milligram (1 mg) of difenoxin (DEA Drug Code No. 9168) and not less than twenty-five micrograms (25 mcg) of atropine sulfate per dosage unit 9167

B. Dextropropoxyphene (alpha-(+)-4-dimethylamino-

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- 1,2-diphenyl-3-methyl-2-propionoxybutane)
- C. 2-[(dimethylamino)methyl]-1-(3-methoxyphenyl) cyclohexanol, its salts, optical and geometric isomers, and salts of these isomers (including tramadol) 9752
- D. Narcotic drugs containing nonnarcotic active medicinal ingredients. Any compound, mixture, or preparation containing any of the following limited quantities of narcotic drugs or salts thereof, which shall include one (1) or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
- (I) Not more than two hundred milligrams (200 mg) of codeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);
- (II) Not more than one hundred milligrams (100 mg) of dihydrocodeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm); or
- (III) Not more than one hundred milligrams (100 mg) of ethylmorphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm).
- 2. Depressants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

A. Alfaxalone	2731
B. Alprazolam	2882
C. Barbital	2145
D. Brexanolone	2400
E. Bromazepam	2748
F. Camazepam	2749
G. Carisoprodol	8192
H. Chloral betaine	2460
I. Chloral hydrate	2465
J. Chlordiazepoxide	2744
K. Clobazam	2751
L. Clonazepam	2737
M. Clorazepate	2768
N. Clotiazepam	2752
O. Cloxazolam	2753
P. Daridorexant	2410
Q. Delorazepam	2754
R. Diazepam	2765
S. Dichloralphenazone	2467
T. Estazolam	2756
U. Ethchlorvynol	2540
V. Ethinamate	2545
W. Ethyl loflazepate	2758
X. Fludiazepam	2759
Y. Flunitrazepam	2763
Z. Flurazepam	2767
AA. Fospropofol	2138
BB. Halazepam	2762
CC. Haloxazolam	2771
DD. Ketazolam	2772
EE. Lemborexant	2245
FF. Loprazolam	2773
GG. Lorazepam	2885
HH. Lormetazepam	2774
II. Mebutamate	2800
JJ. Medazepam	2836
KK. Meprobamate	2820
LL. Methohexital	2264
MM. Methylphenobarbital (Mephobarbital)	2250

	NN. Midazolam		2884
	OO. Nimetazepam		2837
	PP. Nitrazepam		2834
	QQ. Nordiazepam		2838
	RR. Oxazepam		2835
	SS. Oxazolam		2839
	TT. Paraldehyde		2585
	UU. Petrichloral		2591
	VV. Phenobarbital		2285
	WW. Pinazepam		2883
	XX. Prazepam		2764
	YY. Quazepam		2881
	ZZ. Remimazolam		2846
	AAA. Suvorexant		2223
	BBB. Temazepam		2925
	CCC. Tetrazepam		2886
	DDD. Triazolam		2887
	EEE. Zaleplon		2781
	FFF. Zolpidem		2783
	GGG. Zopiclone		2784
	HHH. Zuranolone		2420
•	Largeserin Any meterial	compound	mivturo

3. Lorcaserin. Any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible:

A. Lorcaserin 1625

4. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers:

in, including its saits, isoliters, and saits of isolite	:15.
A. Cathine ((+)-norpseudoephedrine)	1230
B. Diethylpropion	1610
C. Fencamfamin	1760
D. Fenproporex	1575
E. Mazindol	1605
F. Mefenorex	1580
G. Modafinil	1680
H. Pemoline (including organometallic	
complexes and chelates thereof)	1530
I. Phentermine	1640
J. Pipradrol	1750
K. Serdexmethylphenidate	1729
L. Sibutramine	1675
M. Solriamfetol (2-amino-3-phenylpropyl	
carbamate; benzenepropanol, beta-	
amino-, carbamate (ester))	1650
N. SPA (-)-1-dimethylamino-1,2-diphenylethane	1635

5. Other substances. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts:

- A. Pentazocine 9709
- B. Butorphanol (including its optical isomers) 9720
- C. Eluxadoline (5-[[[(2S)-2-amino-3-[4-aminocarbonyl)-2,6-dimethylphenyl]-1-oxopropyl] [(*IS*)-1-(4-phenyl-1 *H*-imidazol-2-yl) ethyl]amino]methyl]-2-methoxybenzoic acid) (including its optical isomers) and its salts, isomers, and salts of isomers
- 6. Ephedrine. Any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system including their salts, isomers, and salts of isomers:
 - A. Ephedrine or its salts, optical isomers, or salts of

optical isomers as the only active medicinal ingredient or contains ephedrine or its salts, optical isomers, or salts of optical isomers and therapeutically insignificant quantities of another active medicinal ingredient.

(E) Schedule V shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this subsection.

- 1. Narcotic drugs containing nonnarcotic active medicinal ingredients. Any compound, mixture, or preparation containing any of the following narcotic drugs, or their salts calculated as the free anhydrous base or alkaloid, in limited quantities as follows, which shall include one (1) or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
- [A. Not more than two hundred milligrams (200 mg) of codeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);]
- [B.]A. Not more than one hundred milligrams (100 mg) of dihydrocodeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);
- [C.]B. Not more than one hundred milligrams (100 mg) of ethylmorphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);
- [D.]C. Not more than two and five-tenths milligrams (2.5 mg) of diphenoxylate and not less than twenty-five micrograms (25 mcg) of atropine sulfate per dosage unit;
- [E.]D. Not more than one hundred milligrams (100 mg) of opium per one hundred milliliters (100 mL) or per one hundred grams (100 gm); and
- [F.]E. Not more than five-tenths milligram (0.5 mg) of difenoxin (DEA Drug Code No. 9168) and not less than twenty-five micrograms (25 mcg) of atropine sulfate per dosage unit.
- 2. Stimulants. Unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system including its salts, isomers, and salts of isomers:

A. Pyrovalerone 1485

- 3. Any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine or its salts or optical isomers, or salts of optical isomers or any compound, mixture, or preparation containing any detectable quantity of ephedrine or its salts or optical isomers, or salts of optical isomers if the drug preparations are starch-based solid dose forms, if such preparations are sold over the counter without a prescription. The following drug preparations containing ephedrine and pseudoephedrine are not scheduled controlled substances:
 - A. Drug preparations in liquid form; and
- B. Drug preparations that require a prescription in order to be dispensed.
- 4. Unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts:
 - A. Ezogabine [N-[2-amino-4(4-fluorobenzylamino)-phenyl]-carbamic acid ethyl ester] 2779
 B. Ganaxolone (3α -hydroxy- 3β -methyl- 5α -pregnan-20-one) 2401
 C. Lacosamide [(R)-2-acetoamido-N-benzyl-3-methoxy-propionamide] 2746

D. Pregabalin [(S)-3-(aminomethyl)-5-	
methylhexanoic acid]	2782
E. Brivaracetam ((25)-2-[(4R)-	
2-oxo-4-propylpyrrolidin-1-	
yl]butanamide) (also referred	
to as BRV; UCB-34714; Briviact)	2710
F. Lasmiditan [2,4,6-trifluoro- <i>N</i> -(6-(1-	
methylpiperidine-4-carbonyl) pyridine-2-	
yl-benzamide]	2790
G. Cenobamate ([(1R)-1-(2-	
chlorophenyl)-2-(tetrazol-	
2-yl)ethyl] carbamate; 2H-	
tetrazole-2-ethanol, alpha-(2-	
chlorophenyl)-, carbamate	
(ester), (alphaR)-; carbamic	
acid (R)-(+)-1-(2-chlorophenyl)-2-(2H-tetrazol-	-
2-yl)ethyl ester)	2720

AUTHORITY: section 195.015, RSMo Supp. [2023] 2024, and section 195.195, RSMo 2016. Material found in this rule previously filed as 19 CSR 30-1.010. Original rule filed April 14, 2000, effective Nov. 30, 2000. For intervening history, please consult the Code of State Regulations. Emergency amendment filed Sept. 24. 2024, effective Oct. 8, 2024, expires April 5, 2025. A proposed amendment covering the same material is published in this issue of the Missouri Register.

PUBLIC COST: This emergency amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

The text of proposed rules and changes will appear under this heading. A notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This explanation is set out in the PURPOSE section of each rule. A citation of the legal authority to make rules is also required, and appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules that are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close-of-comments date will be used as the beginning day in the ninety- (90-) day count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice, file a new notice of proposed rulemaking, and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder: **Boldface text indicates new matter.** [Bracketed text indicates matter being deleted.]

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 80 – State Milk Board Chapter 2 – Grade "A" Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.001 Adoption of the *Grade "A" Pasteurized Milk Ordinance* (PMO), [2019] 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration. The board is amending the purpose and section (1).

PURPOSE: This amendment updates the 2023 Revision of the Grade "A" Pasteurized Milk Ordinance (PMO).

PURPOSE: This rule provides for the adoption of the **Grade "A" Pasteurized Milk Ordinance** (PMO), [2019] 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, which

is the recommended ordinance for adoption by state and local governments for the sanitary control of Grade "A" milk and milk products.

(1) The Grade "A" Pasteurized Milk Ordinance (PMO), [2019] 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration establishes minimum standards [which] that must be complied with for satisfactorily producing and for processing Grade "A" raw milk for pasteurization and Grade "A" pasteurized milk and milk products in Missouri. The document further contains administrative procedures [which] that provide information as to satisfactory compliance with the required items of sanitation. The Grade "A" Pasteurized Milk Ordinance (PMO), [2019] 2023 Revision, is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Grade "A" Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2016. This rule originally filed as 2 CSR 80-2.180. Original rule filed March 11, 1980, effective July 1, 1980. For intervening history, please consult the Code of State Regulations. Amended: Filed Sept. 27, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received with in thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 80 – State Milk Board Chapter 2 – Grade "A" Pasteurized Milk Regulations

PROPOSED AMENDMENT

2 CSR 80-2.002 Adoption of the *Procedures Governing the Cooperative State-Public Health Service/Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, [2019] 2023* Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, and the National Conference on Interstate Milk Shipments. The board is amending section (1).

PURPOSE: This amendment updates the 2023 Revision of the Procedures Governing the Cooperative State-Public Health Service/Food and Drug Administration Program of the National Conference on Interstate Milk Shipments.

PURPOSE: This rule provides for the adoption of the **Procedures** Governing the Cooperative State-Public Health Service/Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, [2019] 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, and the National Conference on Interstate Milk Shipments, which is the recommended procedures for adoption by state and local governments for sound and uniform milk sanitation programs.

(1) The Procedures Governing the Cooperative State-Public Health Service, Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, [2019] 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, and the National Conference on Interstate Milk Shipments are the procedures for establishing milk sanitation standards, rating procedures, sampling procedures, laboratory procedures, laboratory evaluation, and sample collector procedures. The document further contains the Constitution of the National Conference on Interstate Milk Shipments (NCIMS), the Bylaws of the NCIMS, the Memorandum of Understanding (MOU) between the United States Food and Drug Administration and NCIMS, and related documents. This procedures document governs the NCIMS and contains the information necessary to maintain a national program that is both uniform and acceptable to the states, United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, and the dairy industry. The Procedures Governing the Cooperative State-Public Health Service, Food and Drug Administration Program of the National Conference on Interstate Milk Shipments, [2019] 2023 Revision, is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2016. This rule originally filed as 2 CSR 80-2.181. Original rule filed July 23, 2014, effective Jan. 30, 2015. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Sept. 27, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received with in thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE
Division 80 – State Milk Board
Chapter 2 – Grade "A" Pasteurized Milk Regulations

PROPOSED RULE

2 CSR 80-2.004 Adoption of the Evaluation of Milk

Laboratories, 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration

PURPOSE: This rule provides for the adoption of the **Evaluation of Milk Laboratories**, 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, which is the recommended ordinance for adoption by state and local governments for the sanitary control of Grade "A" milk and milk products.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

(1) The Evaluation of Milk Laboratories, 2023 Revision of the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration provides for the evaluation of milk laboratories required to meet the sanitation standards of the current in-use edition of the Grade "A" Pasteurized Milk Ordinance (PM). The Evaluation of Milk Laboratories, 2023 Revision, is hereby incorporated by reference as published by the United States Department of Health and Human Services, Public Health Service, Food and Drug Administration, Division of Plant and Dairy Food (HFS-316), 5100 Paint Branch Parkway, College Park, MD 20740-3835. This rule does not incorporate any subsequent amendments or additions to the Grade "A" Pasteurized Milk Ordinance (PMO).

AUTHORITY: section 196.939, RSMo 2016. Original rule filed Sept. 27, 2024.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the State Milk Board, 1616 Missouri Boulevard, Jefferson City, MO 65109. To be considered, comments must be received with in thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 10 – DEPARTMENT OF NATURAL RESOURCES
Division 10 – Air Conservation Commission
Chapter 6 – Air Quality Standards, Definitions,
Sampling and Reference Methods and Air Pollution
Control Regulations for the Entire State of Missouri

PROPOSED AMENDMENT

10 CSR 10-6.261 Control of Sulfur Dioxide Emissions. The commission proposes to amend sections (1) through (5). If the commission adopts this rule action, the department intends to submit this rule action to the U.S. Environmental Protection

Agency for inclusion in the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Proposed Rules website at https://apps5.mo.gov/proposed-rules/welcome.action#OPEN.

PURPOSE: This amendment allows 10 CSR 10-6.260 to be replaced with 10 CSR 10-6.261 in the State Implementation Plan (SIP) following the EPA disapproval of the removal of 10 CSR 10-6.260 from the SIP.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

- (1) Applicability. This rule applies to [any source that emits sulfur dioxide (SO₂)] owners and operators of indirect heating sources that emit sulfur dioxide (SO₂) and have a total capacity greater than three hundred fifty thousand British thermal units (350,000 Btus) per hour actual heat input. The following exceptions apply to any source not listed in Table I of this rule. Upon request of the director, owners or operators must furnish the director information to confirm that an exception criterion is met[.]:
- (A) Individual units fueled exclusively with natural gas (as defined in 40 CFR 72.2), liquefied petroleum gas as defined by American Society for Testing and Materials (ASTM) International, ultra-low sulfur distillate fuel oil with a maximum fuel sulfur content of fifteen (15) ppm, or any combination of these fuels [as of December 31, 2016], and this exception is determined by complying with the recordkeeping requirements in subsection (4)(C) of this rule;
- (C) Individual units subject to a more restrictive SO₂ emission limit or more restrictive fuel sulfur content limit under
 - 1. 10 CSR 10-6.070; or
- 2. [Any federally enforceable permit] Missouri's federally approved state implementation plan.
- (2) Definitions. [Definitions of certain terms specified in this rule may be found in 10 CSR 10-6.020.]
- (A) Indirect heating source A source operation in which fuel is burned for the primary purpose of producing steam, hot water, or hot air, or other indirect heating of liquids, gases, or solids where, in the course of doing so, the products of combustion do not come into direct contact with process materials.
- (B) Stationary source Any building, structure, facility, or installation which emits or may emit any air pollutant subject to regulation under the Clean Air Act. Building, structure, facility, or installation includes all pollutant emitting activities that are located on one (1) or more contiguous or adjacent properties and are under common control of the same person(s).
- (C) Definitions of certain terms specified in this rule, other than those defined in section (2) of this rule, may be found in 10 CSR 10-6.020.

- (3) General Provisions.
- (A) SO₂ Emission Limits. Owners or operators of sources and/or units listed in Table I of this rule must limit their SO₂ emissions as specified.

Table I – Sources subject to SO₂ emission limits

Source	Source ID	Emission Limit per Source (Pounds SO ₂ per Million Btus Actual Heat Input)[*] ^a	Averaging Time
[Associated Electric Coop. Inc. – Chamois Plant	1510002	6.7	3 hours
City Utilities of Springfield – James River Plant (Boilers #1 through #5)	0770005	Natural Gas	N.A.
Empire District Electric Co. – Asbury Plant	0970001	12.0	3 hours]
New Madrid Power Plant - Marston	1430004	10.0	3 hours
Thomas Hill Energy Center Power Division – Thomas Hill	1750001	8.0	3 hours
University of Missouri (MU) – Columbia Power Plant	0190004	8.0	3 hours
[Kansas City Power and Light Co. – Montrose Generating Station	0830001	3.9	24 hours
Ameren Missouri – Sioux Plant	1830001	4.8	Daily average, 00:01 to 24:00]
Doe Run Company – Buick Resource Recycling Facility	0930009	8,650 pounds SO ₂ /hr	1-hour test repeated 3 times
Ameren Missouri – Labadie Energy Center ^b	0710003	4.8	Daily average, 00:01 to 24:00
Evergy Inc. – Hawthorn Generating Station ^c	0950022	0.12 excluding periods of startup and shutdown ^d	30-day rolling average

^{[*]&}lt;sup>a</sup> Applies to indirect heating units only **and applies to** such units individually.

[(C) Owners or operators of sources and units not covered under subsection (3)(A) or (3)(B) of this rule must limit the fuel sulfur content as specified below.

 $^{^{\}rm b}$ Applies to Boilers 1, 2, 3, and 4 only and individually.

^c Applies to Boiler 5A only.

^d Natural gas shall be used for startup of Hawthorn Boiler 5A. During startup, once the unit converts to firing coal, the dry scrubber shall be started appropriately to comply with relevant standard applicable during normal operation. During shutdown, the dry scrubber shall be operated after cessation of coal being fed in the unit for as long as possible thereafter considering operational and safety concerns.

	Source or unit	Liquid fuel sulfur content in parts per million (ppm) sulfur		
Area of State	construction date	Residual	Distillate	
All	Began after the dates directly below in this table	8,509	8,812	
Kansas City Metropolitan Area	Began on or before September 28, 1968			
St. Louis Metropolitan Area	Began on or before March 24, 1967	24.026	25 2401	
Springfield- Greene County Area	Began on or before September 24, 1971	34,036	35,249]	
Outstate Area	Began on or before February 24, 1971			

[(D)](C) Compliance Determination. Compliance must be determined as follows:

- 1. For sources and/or units listed in Table I of this rule already subject to an SO_2 Continuous Emission Monitoring System (CEMS) requirement, SO_2 CEMS data[; and]
 - A. SO₂ CEMS are not required for the following cases:
- (I) Units fueled exclusively by natural gas and not using any secondary fuel; or
- (II) Units fueled by natural gas and only using fuel oil for less than forty-eight (48) hours annually and only for qualifying situations (e.g., testing, maintenance, or operator training). The forty-eight- (48-)[-]hour annual limit for the use of fuel oil as a secondary fuel does not include qualifying curtailment events and compliance must be demonstrated using paragraph (3)[(D)](C)2. of this rule; and
- B. SO_2 CEMS must follow the requirements in subsection (5)[(B)](C) of this rule; and
- 2. For sources subject to subsection (3)(B) [or (3)(C)] of this rule [not required to use SO_2 CEMS for compliance] and for sources listed in Table I of this rule not required to use SO_2 CEMS for compliance—
 - A. Fuel delivery records;
 - B. Fuel sampling and analysis;
 - C. Performance tests;
 - D. Continuous emission monitoring; or
- E. Other compliance methods approved by the staff director and the U.S. Environmental Protection Agency and incorporated into the state implementation plan.

(4) Reporting and [Record Keeping]Recordkeeping.

- (A) Owners or operators of all sources subject to any requirements in section (3) of this rule must –
- 1. Report any excess emissions other than startup, shutdown, and malfunction excess emissions already required to be reported under 10 CSR 10-6.050 to the staff director for each calendar quarter within thirty (30) days following the end of the quarter. In all cases, the notification must be a written report and include, at a minimum, the following:
 - A. Name and location of source;
- B. Name and telephone number of person responsible for the source;
 - C. Identity and description of the equipment involved;
- D. Time and duration of the period of ${\rm SO}_2$ excess emissions;
 - E. Type of activity;
- F. Estimate of the magnitude of the SO₂ excess emissions expressed in the units of the applicable emission control

- regulation and the operating data and calculations used in estimating the magnitude;
- G. Measures taken to mitigate the extent and duration of the SO₂ excess emissions; and
- $\rm H.\tilde{M}easures$ taken to remedy the situation which caused the $\rm SO_2$ excess emissions and the measures taken or planned to prevent the recurrence of these situations;
- [2. Maintain a list of modifications to the source's operating procedures or other routine procedures instituted to prevent or minimize the occurrence of any excess SO₂ emissions;]
- [3.]2. Maintain a record of any applicable data, calculations, results, records, and reports from any SO_2 emissions performance test, SO_2 continuous emission monitoring, fuel deliveries, and/or fuel sampling tests that are necessary to determine compliance with the requirements of this rule; and
- [4.]3. Maintain a record of any applicable SO_2 monitoring data, performance evaluations, calibration checks, monitoring system and device performance tests, and any adjustments and maintenance performed on these systems or devices.
- [(B) Owners or operators of sources using ${\rm SO}_2$ CEMS for compliance must also—
- 1. If SO₂ CEMS is already used to satisfy other requirements (other than only to demonstrate compliance with this rule), continue to follow all correlating SO₂ CEMS requirements; or
- 2. If SO₂ CEMS is used only to demonstrate compliance with this rule, the SO₂ CEMS and any necessary auxiliary monitoring equipment must follow the requirements in subsection (5)(B) of this rule.1
- [(C)](B) Owners or operators of sources using fuel delivery records for compliance must also maintain the fuel supplier certification information to certify all fuel deliveries. Bills of lading and/or other fuel delivery documentation containing the following information for all fuel purchases or deliveries are deemed acceptable to comply with the requirements of this rule:
- 1. The name, address, and contact information of the fuel supplier;
- 2. The type of fuel (bituminous or sub-bituminous coal, diesel, #2 fuel oil, etc.);
 - 3. The moisture content of the coal (if applicable);
- 4. The sulfur content or maximum sulfur content expressed in percent sulfur by weight or in ppm sulfur; and
 - 5. The heating value of the fuel.
- [(D) Owners or operators of sources using fuel sampling and analysis for compliance must also follow the requirements in subsection (5)(D) of this rule.
- (E) Owners or operators of sources using SO₂ emissions performance tests for compliance must also follow the requirements in subsection (5)(A) of this rule.]
- (C) Owners or operators of sources meeting an exemption listed in subsection (1)(A) of this rule must maintain documentation of all fuels combusted in the unit(s) exempted by subsection (1)(A) and documentation demonstrating these fuels meet the exemption criteria in subsection (1)(A). Documentation demonstrating the fuels meet the exemption criteria can include but is not limited to fuel contracts that specify the maximum allowable sulfur content of all fuels combusted in the exempt unit(s).
- [(F)](D) All required reports and records must be retained on-site for a minimum of five (5) years and made available within five (5) business days upon written or electronic request by the director.
- [(G)](E) Owners or operators of sources subject to this rule must furnish the director all data necessary to determine compliance status.

(5) Test Methods.

- (A) Owners or operators of sources using performance tests to demonstrate compliance with this rule must use one (1) or more of the following 40 CFR 60 test methods as specified in 10 CSR 10-6.030(22):
- 1. Method 1: Sample and velocity traverses for stationary sources;
- 2. Method 2: Determination of stack gas velocity and volumetric flow rate (Type S pitot tube);
- 3. Method 3: Gas analysis for the determination of dry molecular weight;
- Method 4: Determination of moisture content in stack gases;
- 5. Method 6: Determination of Sulfur Dioxide Emissions from Stationary Sources;
- 6. Method 6A: Determination of Sulfur Dioxide, Moisture, and Carbon Dioxide from Fuel Combustion Sources;
- 7. Method 6B: Determination of Sulfur Dioxide and Carbon Dioxide Daily Average Emissions from Fossil Fuel Combustion Sources:
- 8. Method 6C: Determination of Sulfur Dioxide Emissions from Stationary Sources (Instrumental Analyzer Procedure); and
- 9. Method 8: Determination of sulfuric acid mist and sulfur dioxide emissions from stationary sources.
- (B) For owners or operators of sources using performance tests to demonstrate compliance with this rule, the heating value of the fuel must be determined as specified in 10 CSR 10-6.040. The actual heat input must be determined by multiplying the heating value of the fuel by the amount of fuel burned during the source test period.

[(B)](C) Owners or operators of sources using [an] SO_2 CEMS for demonstrating compliance with this rule must –

- 1. If SO₂ CEMS is already used to satisfy other requirements (other than only to demonstrate compliance with this rule), continue to follow all correlating SO₂ CEMS requirements; or
- 2. If SO₂ CEMS is used only to demonstrate compliance with this rule, the SO₂ CEMS and any necessary auxiliary monitoring equipment must follow the requirements in 40 CFR 75 and/or 40 CFR 60, Appendices B and F. 40 CFR 75 promulgated as of June 30, 2018, [is] hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington, DC 20401. This rule does not incorporate any subsequent amendments or additions. 40 CFR 60, Appendices B and F are as specified in 10 CSR 10-6.030(22).

[(C)](D) Owners or operators of secondary lead smelters must operate an SO₂ CEMS as follows:

- 1. The SO_2 CEMS must be certified by the owner or operator in accordance with 40 CFR 60 Appendix B, Performance Specification 2 and Section 60.13 as specified in 10 CSR 10-6.030(22) as is pertinent to SO_2 continuous emission monitors as adopted by reference in 10 CSR 10-6.070[.]; and
- 2. The span of ${\rm SO}_2$ continuous emission monitors must be set at an ${\rm SO}_2$ concentration of one-fifth percent (0.20%) by volume.
- [(D)](E) Owners or operators of sources using fuel sampling to demonstrate compliance with this rule must use fuel sampling and analysis to determine sulfur weight percent, or equivalent, of fuel(s) used to operate fuel emission sources and/or units regulated by this rule in accordance with 10 CSR 10-6.040.
- [(E) The heating value of the fuel must be determined as specified in 10 CSR 10-6.040. The actual heat input must be

determined by multiplying the heating value of the fuel by the amount of fuel burned during the source test period.]

AUTHORITY: section 643.050, RSMo [2016] Supp. 2024. Original rule filed April 10, 2015, effective Nov. 30, 2015. Amended: Filed June 21, 2018, effective March 30, 2019. Amended: Filed Sept. 20, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing on this proposed amendment will begin at 9 a.m., Dec. 5, 2024. The public hearing will be held at the Elm Street Conference Center, 1730 East Elm Street, Lower Level, Bennett Springs Conference Room, Jefferson City, MO, and online with live video conferencing via https://dnr.mo.gov/calendar/ event/244701. A recording of the public hearing meeting will be available at https://dnr.mo.gov/commissions-boards-councils/ air-conservation-commission. Opportunity to be sworn in by the court reporter in person, over video, or phone to give testimony at the hearing shall be afforded to any interested person. Interested persons, whether or not heard, may submit a written statement of their views. All comments must be received by Dec. 12, 2024. Send online comments via the proposed rules web page at https://dnr. mo.gov/calendar/event/244701, email comments to apcprulespn@ dnr.mo.gov, or mail written comments to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176.

TITLE 11 – DEPARTMENT OF PUBLIC SAFETY Division 70 – Division of Alcohol and Tobacco Control

Chapter 2 - Rules and Regulations

PROPOSED AMENDMENT

11 CSR 70-2.130 Retailer's Conduct of Business. The division is adding new section (18).

PURPOSE: This amendment bans the sale of psychoactive cannabis products at retail stores.

(18) Any retailer selling intoxicating liquor shall not sell or possess any natural or synthetic cannabis derivative or any cannabinoid intended for human consumption on or about the licensed premise. As used in this section, "cannabis derivative" means all psychoactive substances derived from a cannabis plant in any form whatsoever, including hemp-derived products or any product purporting to give the psychoactive effect of cannabis.

AUTHORITY: section 311.660, RSMo Supp. [2023] 2024. This version of rule filed Feb. 8, 1973, effective Feb. 18, 1973. For intervening history, please consult the Code of State Regulations. Amended: Filed Sept. 24, 2024.

PUBLIC COST: The cost of this amendment to state agencies or political subdivisions from lost tax revenue is unknown. The

Division of Alcohol and Tobacco Control anticipates increased operational costs coming from a dedicated fund that will not require any additional general revenue funding: \$786,238 in FY26, \$588,284 in FY27, and \$597,210 in FY28.

PRIVATE COST: The lost profit for ATC licensees as a result of this amendment is unknown. Various ATC stakeholders provided the following as to their anticipated fiscal impact: no fiscal impact and lost sales estimates ranging from \$15,732 to \$240,000 per year.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Division of Alcohol and Tobacco Control Central Office, 1738 E. Elm, Lower Level, Jefferson City, MO 65101, by facsimile at (573) 526-4369, or via email at Kristen.Cole@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PUBLIC COST

I. RULE NUMBER

Department Title: Title 11 - Department of Public Safety **Division Title:** 70 - Division of Alcohol and Tobacco Control

Chapter Title: Chapter 2 - Rules and Regulations

Rule Number and Name: 11 CSR 70-2.130 Retailer's Conduct of Business

Type of Rulemaking: Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate			
Dept. of Public Safety - Div. of Alcohol & Tobacco Control	FY'26-\$786,238 - FY'27-\$588,284 - FY'28-\$597,210			

State of Missouri Local Government Unknown - lost sales tax revenue Unknown - lost sales tax revenue

III. WORKSHEET

Personnel by Position		FTEs	Annual Salary	FY'26	FY'27	FY'28
Agent/Special Agent		4	\$58,000	\$232,000	\$236,640	\$241,373
Total FTE by Fiscal Year		4		4	4	4
Total Salaries				\$232,000	\$236,640	\$241,373
Fringe Benefits				\$146,542	\$148,272	\$150,036
Favinmet by Item	вовс	Units	Unit Cost	FY'26	FY'27	FY'28
Equipmet by Item						
Computer Equipment	480	4	\$2,069	\$8,276	\$1,655	\$1,655
Office Equipment	580	4	\$12,020	\$48,080	\$1,442	\$1,442
Motorized Equipment	560	4	\$48,000	\$192,000	\$76,800	\$76,800
Other Equipment	590	4	\$10,065	\$40,260	\$2,013	\$2,013
Total Equipment				\$288,616	\$81,911	\$81,911
Expense	BOBC	Units	Unit Cost	FY'26	FY'27	FY'28
Travel	140	4	\$3,000	\$12,000	\$12,240	\$12,485
Supplies	190	4	\$9,000	\$36,000	\$36,720	\$37,454
Professional Develpomt	320	4	\$800	\$3,200	\$3,264	\$3,329
Comm. Serv./Supply	340	4	\$3,770	\$15,080	\$15,382	\$15,689
Professional Services	400	300	\$40	\$12,000	\$12,240	\$12,485
Maintenance & Repair	430	4	\$10,000	\$40,000	\$40,800	\$41,616
Miscellaneous	740	4	\$200	\$800	\$816	\$832
Total Expense				\$119,080	\$121,462	\$123,891
				FY'26	FY'27	FY'28
Estimated Net Effect on A	TC Fund			\$786,238	\$588,284	\$597,210

IV. ASSUMPTIONS

Dept. of Public Safety - Division of Alcohol and Tobacco Control ("ATC") will need to visit liquor licensed retailers and ensure they are not selling the prohibited products disallowed by the permanent rule change.

ATC expects the rule change to directly result in the need to conduct at least an additional 600 inspections a year. Currently, the average amount of inspections an ATC agent performs per year is roughly 150. Four additional agents would be needed to absorb these additional inspections.

In Missouri, the agent to license ratio is 1:1,100. In order for ATC to continue a focus on our statutory obligations, we would

need to add 4 agents, which will reduce the license to agent ratio down to 1:871. According to the Center for Alcohol Policy, as of 2022, other like states (non-controlled states) average an agent to license ratio of 1:304.

The four additional agents is needed to allow ATC to hire an additional agent per district. The agent will be tasked educating local license holders and enforcing liquor law while also verfifying retailers do not have, or have removed once notified, the banned products. Professional services costs are the costs of testing any products taken as evidence. The number of tests as well as the cost per test are estimated amounts.

State of Missouri - general revenue generated through sales tax will be negatively impacted, if liquor license holders can no longer sell these prohibited products; however, the anticpated fiscal cost is unknown.

Local Government - sales tax will be negatively impacted, if liquor license holders can no longer sell these prohibited products; however, the anticpated fiscal cost is unknown.

FISCAL NOTE PRIVATE COST

I. RULE NUMBER

Department Title: Title 11 - Department of Public Safety
Division Title: 70 - Division of Alcohol and Tobacco Control

Chapter Title: Chapter 2 - Rules and Regulations

Rule Number and Name: 11 CSR 70-2.130 Retailer's Conduct of Business	

Type of Rulemaking: Proposed Amendment II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by type of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
by the adoption of the rule:	likely be affected:	the affected entities:
Unknown	Missouri liquor licensees	Unknown

III. WORKSHEET

None

IV. ASSUMPTIONS

It is unknown how many or how few liquor licensees will be impacted by this regulation change. The division reached out to a list of industry members. Of the 14 that responded, 6 said that this regulation would not impact them at all. The other 8 gave a rough estimate of the loss in sales that they anticipate. The loss in sales that were estimated ranged from \$1,311/month to \$20,000/month, or \$15,732/year to \$240,000/year. We currently have 13,461 retailers licensed in Missouri. Of those, 7,905 are by the drink licenses such as restaurants, bars, and some grocery stores. 5,556 are package licenses such as convenience stores, liquor stores, and gas stations. It is unlikely that restaurants and bars carry these products, so we believe the majority of those affected would be convenience stores and gas stations, or package licenses.

TITLE 13 – DEPARTMENT OF SOCIAL SERVICES Division 35 – Children's Division Chapter 71 – Rules for Residential Care Facilities for Children

PROPOSED AMENDMENT

13 CSR 35-71.045 Personnel. The department is deleting sections (1), (4), and (5), adding new sections (1), (2) and (4), renumbering as necessary, and amending remaining sections.

PURPOSE: This amendment reorganizes and simplifies the requirements that individuals must complete in order to become and remain employees of licensed residential care facilities (LRCFs), the documents that LRCFs must maintain in personnel records, and the requirements governing the content of staff orientation and training. This amendment conforms 13 CSR 35-71.045 to section 210.493, RSMo, as amended by Senate Bill 40, which took effect August 28, 2023. Section 210.493, RSMo, no longer requires officers, managers, and other support staff of LRCFs to undergo the background checks mandated in section 210.493, RSMo. This amendment also conforms 13 CSR 35-71.045 to 13 CSR 35-71.015, which permits LRCFs, with the department's permission, to hire personnel prior to completing all background checks.

[(1) General Requirements.

- (A) The Licensed Residential Care Facility (LRCF) shall have a written statement of personnel practices which are approved by the governing body and provided to all staff at the time of employment.
- (B) The LRCF shall evaluate and investigate application information carefully to determine whether employment or service of an applicant with the LRCF is in the best interests of the children in care.
- (C) All officers, managers, contractors, volunteers with access to children, employees, other support staff and owners of such LRCF who will have access to the facilities of the LRCF shall submit to a background check and shall be found eligible for employment or presence at the LRCF as provided in section 210.493, RSMo, and 13 CSR 35-71.015 before commencing service or being afforded access to the facilities of the LRCF. These individuals shall notify the LRCF and the division of any change in circumstances which would render them ineligible for employment or presence at the LRCF. After the individual completes the background check, the LRCF shall further require all officers, managers, contractors, volunteers with access to children, employees, other support staff, and owners of the LRCF who will have access to the facilities of the LRCF to successfully complete an annual check of the Family Care Safety Registry. The LRCF shall maintain documentation of the Family Care Safety Registry checks in its personnel records.
- (D) After the individual completes the background check, the LRCF shall require all officers, managers, contractors, volunteers with access to children, employees, other support staff, and owners of the LRCF who will have access to the facilities of the LRCF, and who reside outside of the state of Missouri, to successfully complete an annual background screening which shall consist of a check of the child abuse and neglect registry and a criminal background check of the state or jurisdiction in which the individual resides. LRCFs shall further implement and apply policies which require all personnel who are otherwise required to submit to a background check pursuant to section 210.493, RSMo, to immediately notify the LRCF if they are listed in a state or local government registry as

- a perpetrator of child abuse or neglect, or if they were arrested or charged with any crime listed in section 210.493, RSMo.
- (E) Any person who makes a materially false statement in connection with an application for licensure or relicensure as a LRCF shall be ineligible for employment or presence at the LRCF
- (F) Prior to the employment of any person for a position requiring credit hours, a degree, or both from an accredited college or university, a resume and an official college transcript, or a copy of the diploma, shall be on file at the LRCF. Any person employed in a position requiring general educational development certificate or high school diploma shall provide documentation of such within thirty (30) days of employment.
- (G) An LRCF shall require the names of at least three (3) persons for each employee, volunteer, or staff person, who are unrelated to the individual, who can provide character references. At least two (2) of the three (3) persons shall be professional references from a previous employer, internship, or volunteer position. If the individual is a student then this requirement may be satisfied by providing the references from the individual's professor, guidance counselor, teacher, or academic advisor.
- (H) The LRCF shall contact all references and maintain documentation of the reference checks in the LRCF's employee records. Documentation of the contact shall include the date, person making the contact, and the content of the contact.
- (I) The LRCF shall require an annual driver record check for any staff, employee, intern, volunteer, or contract personnel who transport residents. No individual with a suspended or revoked driver's license or record of driving while under the influence of alcohol or any other intoxicating substance within the last five (5) years shall transport residents.]

(1) Pre-Employment Requirements.

- (A) The licensed residential care facility (LRCF) shall require all professional staff to provide a copy of their official college transcript or college diploma and shall keep such transcripts or diplomas on file pursuant to the requirements set forth in subsection (4)(A) of this rule. The LRCF shall require any person employed in a position requiring a general educational development certificate or high school diploma to provide a copy of such certificate or diploma to the LRCF, which the LRCF shall keep on file pursuant to the requirements set forth in subsection (4)(A) of this rule.
- (B) The LRCF shall require prospective employees to submit at least three (3) character references from unrelated persons. At least one (1) reference shall be from a previous employer, supervisor, teacher, or professor. The LRCF shall contact all references and maintain documentation of the reference checks in the LRCF's employee records pursuant to the requirements set forth in subsection (4)(A) of this rule. Documentation of the contact shall include the date, person making the contact, and the content of the contact.
- (C) The LRCF shall establish a written job description for each position, which shall be given to staff at the time of employment. Each description shall describe the duties and responsibilities of the position, address supervision, required knowledge, skills, and abilities, minimum experience, educational requirements, and shall include examples of work performed.

(2) Annual Requirements.

(A) The LRCF shall conduct an annual check of the family care safety registry (FCSR) for all employees and contractors and those owners and volunteers who have

access to children. The LRCF shall maintain documentation of the FCSR checks in its personnel records.

- (B) The LRCF shall conduct an annual background check for employees, contractors, owners, and volunteers with access to children who reside outside of Missouri by searching the criminal records database and child abuse and neglect registry of the states where such persons reside. If the LRCF is not legally permitted to search such databases and registries, such employees, contractors, owners, and volunteers shall conduct a background check on themselves in such databases and registries and provide the results to the LRCF.
- (C) The LRCF shall require an annual driver record check for any employees, interns, volunteers, or contract personnel who transport residents. No individual with a suspended or revoked driver's license or record of driving while under the influence of alcohol or any other intoxicating substance within the last five (5) years shall transport residents.

[(2)](3) Health Verification.

- (A) All staff, employees, interns, volunteers, and contracted personnel shall be free of symptoms of communicable disease or other evidence of ill health *[which]* that poses a threat to children.
- [(B) Staff, interns, volunteers, and contracted personnel shall be free of any conditions which would adversely affect their ability to care for or pose a threat to children.]
- [(C)](B) If the division has reason to question the capabilities of any individual working directly with children served by the LRCF, the division may require the individual to submit to a medical examination and obtain a report of an appropriate medical professional that the individual is medically fit to perform the services for the LRCF without reasonable risk to the children.
- [(3)](4) Personnel Records. The LRCF shall maintain personnel records for each staff member, employee, intern, volunteer, and contracted employee as indicated below. The LRCF shall maintain the records on site and shall keep the records for at least [five (5)] three (3) years following the date of separation from the LRCF.
- (A) For staff members and employees, the personnel record shall include –
- 1. Verification of education and experience, and a copy of professional license, if applicable;
- 2. Verification of the names of three (3) persons, unrelated to the staff member, who can provide character or professional references;
- [3. A copy of the job description signed and dated by the employee;]
- [4.]3. Results of annual checks of the family care safety registry;
- [5.]4. Documentation that the individual has completed the background checks and that the division has found the individual eligible for employment or presence at the LRCF pursuant to section 210.493, RSMo, and 13 CSR 35-71.015;
- [6.]5. Documentation [of annual background checks for individual staff members] that employees who reside outside of Missouri [that are subject to the background check requirements provided for in section 210.493, RSMo, which shall include a check of the] have completed an annual background check of a criminal records database and child abuse and neglect registry [and a criminal background check] of the state [or jurisdiction] in which [the individual] such employees reside[s. LRCFs shall further implement and apply

- policies which require all personnel who are otherwise required to submit to a background check pursuant to section 210.493, RSMo, to immediately notify the LRCF if they are listed in a state or local government registry as a perpetrator of child abuse or neglect, or if they were arrested or charged with any crime listed in section 210.493, RSMo];
- [7.]6. The date [of employment, date of separation, reason(s) for separation] that employment commenced;
 - [8.]7. Copies of annual performance evaluations;
- [9.]8. Results of an annual driver record check for any employee, intern, volunteer, and any contracted personnel who transport residents;
- [10.]9. A [signed and dated] copy of the [confidentiality statement;] following documents signed and dated by the employee:
 - A. Job description;
 - B. Confidentiality policy;
 - C. Discipline policy;
 - D. Child abuse/neglect reporting policy;
 - E. Critical incident reporting policy;
 - F. Acknowledgment of receipt of program policy;
 - G. Acknowledgment of personnel policy; and
- H. Acknowledgment of completed agency orientation;
 - [11. A signed and dated copy of the discipline policy;
- 12. A signed and dated copy of the mandated child abuse/ neglect reporting and critical incident reporting policies;
- 13. A signed and dated copy of an acknowledgement of receipt of program and personnel policies and manuals;
- 14. A signed and dated copy of the acknowledgment of completed agency orientation;]
- [15.]10. Documentation that the staff member has successfully completed all **required** training [required for the successful performance of the individual's duties];
- [16.]11. Documentation of current first aid/cardiopulmonary resuscitation training and certification for applicable staff; [and]
- [17.]12. Documentation of current [medical] medication aide certification, when applicable; and
- 13. Documentation of current physical restraint training certification, when applicable.
- (B) For interns, volunteers, and contracted employees who have direct contact with children, the personnel record shall include
 - 1. Copy of professional credentials, if applicable;
- 2. Results of annual checks of the family care safety registry and documentation that the individual has completed the background check process and been found eligible for service as provided in section 210.493, RSMo, and 13 CSR 35-71.015:
- [3. Documentation of annual background checks for interns, volunteers, and contracted employees who have direct contact with children who reside outside of Missouri that are subject to the background check requirements provided for in section 210.493, RSMo, which shall include a check of the child abuse and neglect registry and a criminal background check of the state or jurisdiction in which the individual resides. LRCFs shall further implement and apply policies which require all personnel who are otherwise required to submit to a background check pursuant to section 210.493, RSMo, to immediately notify the LRCF if they are listed in a state or local government registry as a perpetrator of child abuse or neglect, or if they were arrested or charged with any crime listed in section 210.493, RSMo;
- 4. A signed and dated copy of the contract or any agreement outlining purpose of presence on site;
 - A signed and dated copy of the confidentiality policy;

- 6. A signed and dated copy of the discipline policy:
- 7. A signed and dated copy of the mandated child abuse/ neglect and critical incident reporting policies;
- 8. A signed and dated copy of the acknowledgement of receipt of manuals and policies related to the agreement/contract; and
 - 9. Documentation of staff orientation participation.]
- 3. Results of annual checks of the out-of-state criminal records database and child abuse and neglect registry for those interns, volunteers, and contracted employees who reside outside of Missouri;
- 4. A copy of the following documents signed and dated by the intern, volunteer, or contracted employee:
- A. The contract or any agreement outlining purpose of presence on site;
 - B. The confidentiality policy;
 - C. The discipline policy;
 - D. The child abuse/neglect reporting policy;
 - E. The critical incident reporting policy;
- F. Acknowledgment of receipt of program policy, if applicable;
- G. Acknowledgment of receipt of manuals or policies related to the agreement/contract, if applicable; and
- H. Acknowledgment of completed facility orientation, if applicable.
- [(4) Job Descriptions. An agency shall establish a written job description for each position, which shall be made available to staff at the time of employment. Each description shall describe the duties and responsibilities of the position; address supervision, required knowledge, skills and abilities, minimum experience, educational requirements; and shall include examples of work performed. Each employee shall be given a copy of the job description for his/her position. A copy of the job description shall be signed and dated by the employee and placed in his/her file.
- (5) Staff Orientation. Immediately before or within one (1) week following appointment, an employee, intern, volunteer, and any contracted personnel shall be oriented to the agency's programs, practices, and the duties and expectations of his/her position. The orientation program shall include, but not be limited to:
 - (A) Agency philosophy and history;
 - (B) Agency policies;
 - (C) Agency staff roles;
- (D) The family's role in the child's care and the worker's role and responsibilities in relation to the family;
 - (E) Complete description of the agency's program model;
- (F) Health and safety procedures, including the use of universal health care precautions;
 - (G) Crisis intervention procedures;
 - (H) Record keeping requirements;
 - (I) Cultural diversity:
 - (J) Separation and attachment issues;
 - (K) Confidentiality;
 - (L) Substance abuse;
- (M) Recognition of suicidal tendencies and appropriate intervention:
- (N) The procedure for identifying and reporting child abuse or neglect, or both, in accordance with sections 210.110–210.165, RSMo;
- (O) Agency recreation program philosophy, policy, procedures, rules, and expectations;
- (P) Legal rights of children and their families, including basic information on the constitutional rights of children and their

families while children are in care and basic information on the Missouri juvenile justice system; and

(Q) Procedures to follow in an emergency.]

(5) Staff Orientation.

- (A) The LRCF shall have a written statement of personnel practices that is provided to all staff at the time of employment.
- (B) Within thirty (30) days following appointment, employees, interns, volunteers, and contracted personnel shall be oriented to the facility's programs, practices, and the duties of their positions. The orientation program shall include instruction in the following areas with respect to the facility:
 - 1. Program model;
 - 2. Policies;
 - 3. Staff roles;
 - 4. Health and safety procedures;
 - 5. Crisis intervention procedures;
 - 6. Recordkeeping requirements;
 - 7. Separation and attachment issues;
 - 8. Confidentiality;
- 9. Recognition of suicidal tendencies and appropriate intervention;
- 10. Procedure for identifying and reporting child abuse or neglect, or both, in accordance with sections 210.110-210.165, RSMo;
- 11. Procedure for identifying and reporting the abuse of youth eighteen (18) years or older who are "eligible adults" under sections 192.2400–192.2505, RSMo, if applicable;
- 12. Basic information on the child welfare and juvenile justice systems, including the legal rights of children and their families; and
 - 13. Procedures to follow in an emergency.
- (6) Staff Training.
- (A) A[n agency] facility shall [establish and submit to the licensing unit an annual] prepare a written plan of training each year for all employees and contracted personnel.
- 1. Employees and contracted personnel that work directly with children shall have [forty (40)] twenty-five (25) hours of training [during the first year of employment and forty (40) hours] annually [each subsequent year; and].
- 2. Direct care staff and immediate supervisors must maintain certification in a certified medication training program[, crisis management, a current recognized and approved physical restraint program (where applicable), first aid, and cardiopulmonary resuscitation] unless all medication is managed through on-site medical personnel.
- 3. Direct care staff and immediate supervisors must maintain certification in a current recognized and approved physical restraint program (where applicable), first aid, and cardiopulmonary resuscitation.
- 4. Employees and contracted personnel that do not work directly with children shall receive job-appropriate training.
- (B) All training must be documented on a training database/ training log with the dates, location, subject, number of hours earned, and person(s) who conducted the training.
- (C) The training may include [, but not be limited to,] short-term courses, seminars, institutes, workshops, and in-service training provided on site by qualified professionals. Activities related to supervision of the staff member's routine tasks shall not be considered training [activities] for the purpose of this rule.
 - (D) The training plan shall include [, but not be limited

to] training in the following areas for employees and contracted personnel who work directly with children:

- 1. Developmental needs of children;
- 2. [Child management techniques] For those facilities licensed to provide residential treatment and intensive residential treatment, training related specifically to treatment issues with emotionally disturbed, mentally ill, behaviorally disordered, medically fragile, physically disabled, and/or developmentally delayed children, as defined by the facility's program;
- 3. Prenatal and parenting skills, including safe sleep, for facilities licensed for infant/toddler/preschool and maternity;
 - [3.]4. Basic group dynamics;
 - 5. Trauma-informed care;
 - 6. Cultural sensitivity;
 - 7. Critical incident reporting;

[4.]8. Appropriate discipline, crisis intervention, deescalation techniques, and behavior management techniques;

[5.]9. The role of direct care and professional staff [roles in] at the operating site, including maintaining appropriate boundaries:

[6. Interpersonal communication;]

[7.]10. Proper, safe methods[,] and techniques of physical restraint, if applicable;

- 11. Fire prevention and reporting fires;
- 12. Emergency evacuations;

[8.]13. First aid and cardiopulmonary resuscitation training, including infant CPR for facilities with an infant/toddler pre-school license;

[9.]14. Medication training and/or certification, including training to identify changes in a child's appearance or behavior that may be related to the use or disuse of any medication, including psychotropic medications;

15. Substance abuse;

[10.]16. Suicide prevention;

17. Human trafficking;

[11.]18. Legal rights of children and their families, including basic information on the constitutional rights of children and their families while children are in care and basic information on the Missouri juvenile justice system; and

[12.]19. Water safety for those agencies allowing water activities.

AUTHORITY: sections 207.020, 210.506, and 660.017, RSMo 2016, and sections 210.493 and 210.1286, RSMo Supp. [2021] 2024. This rule originally filed as 13 CSR 40-71.045. Emergency rule filed Nov. 1, 1993, effective Nov. 12, 1993, expired March 11, 1994. Emergency rule filed March 2, 1994, effective March 12, 1994, expired July 9, 1994. Original rule filed Nov. 1, 1993, effective June 6, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Oct. 1, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Social Services, Legal Services Division-Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this

notice in the Missouri Register. No public hearing is scheduled.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20 – Division of Community and Public Health

Chapter 8 - Lead Program

PROPOSED RESCISSION

19 CSR 20-8.030 Lead Poisoning Assessment, Testing, Follow-Up, and Reporting. This rule set forth the criteria for determining high-risk areas for lead poisoning in Missouri; described who is to perform blood lead testing, testing requirements in high-risk and non-high-risk areas; type of and when to use each type of blood test; follow-up steps for elevated blood lead levels; requirements for childcare facility directors in high-risk areas; and reporting requirements for lead poisoning case follow-up activities.

PURPOSE: This rule is being rescinded as new rules are being proposed.

AUTHORITY: sections 701.340 through 701.349, RSMo Supp. 2001. Original rule filed Feb. 3, 2003, effective July 30, 2003. Rescinded: Filed Sept. 24, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Health and Senior Services, Division of Community and Public Health, Lori Brenneke, Division Director, PO Box 570, Jefferson City, MO 65102-0570; or via email to leadsafe@health.mo.gov; or via facsimile to (573) 526-6946. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 20 – Division of Community and Public Health Chapter 8 – Lead Program

PROPOSED RULE

19 CSR 20-8.030 Lead Poisoning Assessment, Testing, and Reporting

PURPOSE: This rule establishes criteria for the screening and follow-up activities of children less than seventy-two (72) months of age for lead poisoning in Missouri.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which

is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

- (1) Applicability. This rule applies to health care professionals, local public health agencies (LPHAs), and others who perform blood lead specimen collections and lead case management.
- (2) Definitions. The following definitions shall apply in the interpretation and application of this rule and shall have the meaning stated below:
- (A) "Blood lead testing" shall mean the collection of a capillary or venous blood specimen for analysis of lead in an individual's bloodstream;
- (B) "Capillary blood specimen" shall mean a procedure of lancing the skin and placing an approved lead collection device at the edge of the blood droplet to collect a sample of blood for analysis;
- (C) "Chelation" shall mean a treatment in which heavy metals are removed from the bloodstream by means of a medication that binds with metal ions;
- (D) "Confirmatory blood lead test" shall mean a blood lead test performed by venous blood specimen;
- (E) "Department" shall mean the Missouri Department of Health and Senior Services;
- (F) "Elevated blood lead (EBL)" shall mean a blood lead level equal to or greater than three and five-tenths micrograms per deciliter (\geq 3.5 mcg/dL);
- (G) "Follow-up testing" shall mean a blood lead test performed by venous blood specimen to—
- 1. Confirm an elevated capillary blood specimen result; and/or $\,$
 - 2. Monitor patient treatment progression;
- (H) "Health care professional" shall mean medical providers, including but not limited to physicians, nurses, pharmacists, and laboratory technicians;
- (I) "Lead case manager" shall mean a licensed registered nurse, licensed medical or clinical social worker, or health educator who is supervised by a licensed medical professional and performs services for children with EBL's. The lead case manager is an agent of the —
- 1. Health plan for children with an EBL enrolled in MO HealthNet or Medicaid; or
- 2. Local Public Health Agency for children with an EBL enrolled in Fee for Service Medicaid, a private insurance company, or who are uninsured;
- (J) "Lead poisoning" shall mean a condition resulting from an FRI:
- (K) "Primary care provider (PCP)" shall mean the health care professional who provides medical care services and/or serves as the contact for coordinating health care services associated with a lead poisoning case;
- (L) "Treatment" shall mean the medical and/or health actions and intervention procedures to be followed as the result of an identified case of lead poisoning for the purposes of lowering and maintaining the child's blood lead level below the blood lead reference value; and
- (M) "Venous blood specimen" shall mean a procedure of puncturing a vein using a needle and an approved lead collection device to collect a sample of blood for analysis.
- (3) Clinical Lead Education and Assessment.

- (A) The primary care provider shall perform a lead risk screening, at least annually for children ages six (6) months up to seventy-two (72) months.
- (B) The lead risk screening shall be conducted with the child's parent/guardian and include –
- 1. Educational information regarding potential lead sources and routes of exposure;
- 2. Educational information regarding medical and behavioral effects associated with lead exposure;
- 3. Completing/updating the Healthy Children and Youth (HCY) Lead Risk Assessment Guide (2023), incorporated by reference as published by the Missouri Department of Health and Senior Services, PO Box 570, Jefferson City, MO 65102-0570, and available by the department at https://health.mo.gov/living/environment/lead/pdf/HCYLeadRiskAssessmentGuide.pdf. This rule does not incorporate any subsequent amendments or additions;
- 4. Assessing the child's developmental status as it relates to potential lead exposure; and
 - 5. Assessing the child's nutritional status;
- 6. The primary care provider shall offer testing to all children under age four (4) years annually.
- (4) A child's blood lead level shall be tested with the consent of a parent or quardian when
 - (A) The child receives Medicaid benefits and -
 - 1. Is twelve (12) months of age;
 - 2. Is twenty-four (24) months of age; or
 - 3. Has not previously tested;
- (B) The child has prior blood lead testing results that necessitate follow-up testing as laid out in section 701.342.4, RSMo, and (6)(C) below;
- (C) The health care professional determines blood lead testing is warranted;
- (D) A "yes" or "unknown" response is documented on the HCY Lead Risk Assessment Guide:
- (E) There is a child under seventy-two (72) months of age residing in a household or has recently resided in a household of another lead-poisoned child in which the department is notified of a case of lead poisoning of; or
 - (F) The child's parent/guardian requests blood lead testing.
- (5) Documentation of Blood Lead Testing or Refusal of Blood Lead Testing.
- (A) For blood lead testing, the health care professional shall document in the child's medical record —
- 1. The lead risk screening for children ages six (6) months up to seventy-two (72) months, at least annually;
- 2. That testing was offered annually for all children under the age of four (4) years;
 - 3. Indicate capillary and/or venous blood specimen;
 - 4. Collection dates; and
 - 5. Blood lead level results.
 - (B) Refusal of Blood Lead Testing.
- 1. Only the parent/guardian of the child may refuse the blood lead test.
- 2. The refusal shall be in writing, signed by the parent/guardian, and documented in the child's medical record.
- (6) Capillary Screening and Venous Blood Lead Testing.
- (A) An initial capillary or venous blood specimen shall be collected in accordance with section (4) of this rule.
- (B) A confirmatory blood lead specimen shall be collected when a capillary blood specimen result indicates an EBL.
- (C) Blood lead testing shall be in accordance with the Missouri Guidelines for the Assessment and Management of

Childhood Lead Exposure (2024), incorporated by reference as published by the Missouri Department of Health and Senior Services, PO Box 570, Jefferson City, MO 65102-0570, and available at https://health.mo.gov/living/environment/lead/pdf/recommended-actions-guide.pdf. This rule does not incorporate any subsequent amendments or additions.

- (7) Blood Lead Specimen Collection and Laboratory Analysis.
- (A) Blood lead specimens shall be obtained using federal Clinical Laboratory Improvement Act (CLIA) certified collection devices and protocols unless specifically waived by CLIA.
- (B) Laboratories shall be CLIA certified to analyze venous blood specimens.
- (C) Health care professionals shall follow the certified laboratory's criteria and protocols for collecting and submitting blood lead specimens.
- (8) Reporting of Blood Lead Testing Results.
- (A) Health care professionals performing blood lead analysis shall report to the department in accordance with 19 CSR 20-20.020.
- (9) Medical Case Management Coordination of Childhood EBL Cases. For a child with an EBL, the -
 - (A) Primary care provider (PCP) shall -
- 1. Refer to Missouri Guidelines for the Assessment and Management of Childhood Lead Exposure;
- 2. Provide the parent/guardian with lead poisoning prevention education;
- 3. Collaborate with LPHA lead case managers or MO HealthNet lead case managers, environmental lead risk assessor assigned to the case, and Woman, Infants, and Children (WIC) staff as appropriate;
 - 4. If chelation therapy is initiated, coordinate with the –
- A. Lead risk assessor for a lead-safe discharge plan in accordance with the Missouri Guidelines for the Assessment and Management of Childhood Lead Exposure; and
- B. LPHA lead case manager or MO HealthNet lead case manager for a health care discharge plan;
- 5. Provide the parent/guardian with education regarding the need for appropriate nutrition, hygiene, specific cleaning techniques, and safe methods for the removal or reduction of lead exposures;
- 6. Provide clinical evaluation for complications of lead ingestion/poisoning;
- 7. Facilitate and coordinate medical treatment services; and
- 8. Refer child for specialty services, including but not limited to WIC, First Steps, Head Start, and Missouri's Parent Education Program, as appropriate;
 - (B) Lead Case Managers shall –
- 1. Refer to Missouri Guidelines for the Assessment and Management of Childhood Lead Exposure;
- 2. Coordinate efforts with the PCP in addressing, scheduling, and documenting the dates and results of lead interventions as they relate to assessments and results of the child's iron status, nutrition, development, behavior, cognitive, physical, and social needs; and
- 3. Provide home or telehealth visits to complete health questionnaires and provide nutritional and developmental assessments when a child has a blood lead level equal to or greater than ten micrograms per deciliter (≥10 mcg/dL); and
 - (C) Environmental Lead Risk Assessors shall –
- 1. Refer to Missouri Guidelines for the Assessment and Management of Childhood Lead Exposure; and
 - 2. Conduct an environmental risk assessment in accordance

with 19 CSR 30-70.620 when a child has a confirmed EBL equal to or greater than ten micrograms per deciliter (\geq 10 mcg/dL).

- (10) Reporting Requirements of EBL Case Management Activities.
- (A) The PCP providing case management for a child with an EBL shall provide information regarding each case to the department, LPHA, MO HealthNet lead case manager, and the licensed lead risk assessor as appropriate.
- (B) The LPHA and/or MO HealthNet lead case manager shall document EBL case management information into the Missouri Department of Health and Senior Services electronic reporting system.
- (C) Lead case management information to be reported shall include $\,$
 - 1. Contact information of lead case manager;
 - 2. Name of agency performing case management;
 - 3. Child's full legal name;
 - 4. Child's date of birth;
 - 5. Child's residential address including zip code;
 - 6. Contact information of parent/quardian;
 - 7. Contact information of health care professional;
 - 8. Contact information of lead risk assessor;
 - 9. Description of coordination of services;
 - 10. Date(s) of blood lead testing:
- 11. Laboratory blood lead test results, including initial and follow-up testing;
 - 12. Date of diagnosis;
- 13. When chelation therapy is initiated, type of chelation medication, duration and method of administration, date of hospital admission and discharge information/instructions;
- 14. Interventions taken, including but not limited to parent/guardian education, nutritional supplementation, iron sufficiency testing and treatment, referrals for specialty services, and other associated testing such as abdominal x-rays and evaluations performed including results;
- 15. If applicable, date of transition of care due to change of address or insurance coverage; and
 - 16. Date of and reason for closure of case management.

AUTHORITY: section 701.346, RSMo 2016. Original rule filed: Feb. 3, 2003, effective July 30, 2003. Rescinded and readopted: Filed Sept. 24, 2024.

PUBLIC COST: This proposed rule will cost state agencies or political subdivisions \$2,562,158 annually.

PRIVATE COST: This proposed rule will cost private entities between \$5,948,009 and \$84,664,610 annually.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Health and Senior Services, Division of Community and Public Health, Lori Brenneke, Division Director, PO Box 570, Jefferson City, MO 65102-0570; or via email to leadsafe@health.mo.gov; or via facsimile to (573) 526-6946. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PUBLIC COST

I. Department Title: Health and Senior Services
Division Title: Community and Public Health
Chapter Title: Lead Poisoning Prevention

Rule Number and Name:	19 CSR 20-8.030 Lead Poisoning Assessment, Testing, Follow-up, and Reporting
Type of	
Rulemaking:	Proposed

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Medicaid/Managed Care	\$351,755 (case management) + \$869,080 (testing) = \$1,220,835
Local County Health Departments	\$761,265
Missouri Department of Health and Senior Services	\$580,058
Total =	\$2,562,158 annually

III. WORKSHEET

- 1. Nursing staff and health educators provide case management paid for by Medicaid and Local Public Health Agencies:
 - a. Registered nurse salary: \$64,808 x 68.25% (for Fringe benefits) = \$109,039.46
 - b. Health Educator salary: \$46,788 x 68.25% (for Fringe benefits) = \$78,720.81
 - c. 2 Nurses salaries and fringe benefits = \$109,039.46 x 2 = \$218,078.92
 4 Health Educators salaries and fringe benefits = 78,720.81 x 4 = \$314,887.24
- 2. Medicaid covers approximately 66% of all case management cases. Local Public Health Agencies cover approximately 33% of case management cases.
- 3. Six county health departments employ risk assessors to conduct in home risk assessments for children with elevated blood lead levels. Salary \$57,460 x 68.25% = \$96,676.45 each. \$96,676.45 x 6 = 580,058.70
 - a. This is not a true additional cost. This cost is already incurred by the rules that are being rescinded and this rule is replacing. NO additional cost is anticipated as these are already funded positions and NO additional positions are anticipated.
- 4. Missouri Department of Health and Senior Services employ five risk assessors currently and anticipate increasing the number of staff by one to perform the anticipated additional services. $$57,460 \times 68.25\% = $96,676.45 \times 6=580,058.70$
 - a. This is not a true additional cost. This cost is already incurred by the rules that are being rescinded and this rule is replacing. NO additional cost is

anticipated as these are already funded positions and NO additional positions are anticipated.

- **5.** Medicaid already pays for testing and cost is based on a 3-year average of number of tests reported to the program.
 - **a.** This is not a true additional cost. This cost is already incurred by the rules that are being rescinded and this rule is replacing. NO additional cost is anticipated due to these changes.
- **6.** Much of the costs listed for this program are already in place. Regulatory changes are estimated to cost the public between \$556,510 to \$653,187.

IV. ASSUMPTIONS

- 1. Case management is calculated on estimated staff to complete needed case management across the state. It is assumed lowering the level of case management to 3.5 will increase the burden 50%.
- 2. It is assumed that lowering the level where a risk assessment is required will increase case load, but not significantly and it is assumed that only one staff person would be needed to conduct additional risk assessments across the state.
- 3. Data from 2017, 2018, and 2019 were used to calculate a 3-year average number of Medicaid tests and a 2015-2019 birth cohorts were used to establish the number of children in the population under the age of 6.
- 4. It is assumed fringe benefits will be issued at the state rate of 68.25%.
- 5. Medicaid would be major supporter of the costs.
- 6. Most of these costs, except for one additional risk assessor for the Missouri Department of Health and Senior Services are already costs that exist. These are not new costs however as this rule is replacing a rescinded rule these costs must be shown as if they are brand new. The chart below shows the current numbers based upon the current rule that this rule is replacing and the new numbers due to this rule.

	Data for 2017-2019 was used to create this table as data from 2020-2022 was					
	impacted by COVID-19					
Data type	Numbers		Anticipated	Estimated	Difference after	
			Cost	Current	Regulation	
				cost	changes	
Unique Medicaid tests	37,918	\$22.92 per test	\$869,080	\$869,080	No anticipated	
annually (3 year average)		(\$13.24 draw			increase in cost of	
		fee & \$9.68 for			testing	
		technical				
		component)				
Unique Non-Medicaid tests	43,756	\$34.24-\$41.86	\$1,498,228	\$1,498,228	No anticipated	
annually (3 year average)		per test	to	to	increase in cost of	
			\$1,831,626	\$1,831,626	testing	
All children available for	368,107		N/A	This	No anticipated	
testing age 0-5 years based	(children			number is	changes noted	
on birth cohort data	under age 6			variable		
	in 2019)			but does		
Birth cohort data from				not change		
2015-2019 used to calculate				greatly		
number of children under				over the		
age 6				course of		
				time		

Data type	Numbers		Anticipated Cost	Estimated Current cost	Difference after Regulation changes
Case Management offered at 10 and greater Medicaid		1 Nurse-salary \$64,808 Fringe 68.25% 2 Public Health Program Specialist/health educators salary-\$46,788 Fringe 68.25%	\$175,877	\$175,877	No anticipated cost as this is the current standard
Case Management offered at 10 or greater Non-Medicaid			\$90,604	\$90,604	No anticipated cost as this is the current standard
Case management offered at 3.5 and greater Medicaid		2 nurse and 4 PHPS/HE- anticipated a 20% increase in workload- staff # increased by 50% over current (66% salary calculated)	\$351,755 (2/3 of case managed by MCO)	\$175,877	\$175,877
Case management offered at 3.5 and greater Non Medicaid		2 nurse and 4 PHPS/HE- anticipated a 20% increase in workload- staff # increased by 50% over current (33% salary calculated)	\$181,207	\$90,604	\$90,604
Risk assessments for EBLs greater than 10	Salary cost for RA team	\$57,460 salary Fringe 68.25% 5-12 risk assessors calculated	\$773,411 to \$1,160,117	\$483,382 to \$773,411	\$290,029 to \$386,706

FISCAL NOTE PRIVATE COST

I. Department Title: Health and Senior Services
Division Title: Community and Public Health
Chapter Title: Lead Poisoning Prevention

Rule Number and Title:	
	19 CSR 20-8.030 Lead Poisoning Assessment, Testing, Follow-up, and Reporting
Type of Rulemaking:	Proposed

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of	Classification by types of the	Estimate in the aggregate as to
entities by class which would	business entities which would	the cost of compliance with the
likely be affected by the	likely be affected:	rule by the affected entities:
adoption of the rule:		
All licensed medical	Cost of Office Visit	\$4,696,445 to \$ 69,204,116
providers that provide	Clinicians: Doctors, nurse	
services to children under	practitioners	
the age of 6 years	Medicaid and non-Medicaid	
	providers are included	
	together	
Private insurance	Cost for Test and Testing	\$1,251,564 to \$15,460,494
providers	Private insurance providers	
	for the cost of test and testing	
TOTAL =		\$5,948,009 to \$84,664,610

III. WORKSHEET

- 1. OFFICE VISIT COSTS—Office visits, without the cost of the test, are estimated to cost between \$135 and \$188 per visit. Thus, the cost for office visits alone is estimated between \$4,696,445 and \$69,204,116. This number can vary based upon the office cost and the number of children who go in for the testing.
 - **a.** The proposed rule requires clinicians to offer anticipatory guidance about lead and lead poisoning prevention to parents with children under the age 6 and to offer testing to those children identified as high risk.
 - **b.** The federal government requires all children enrolled in Medicaid, ages 1 and 2, be screened for lead poisoning with a test.
 - **c.** On average, there are 368,107 children who meet the criteria for testing each year.

- **d.** On average the state is seeing that only about 10% of these children who are eligible for testing actually receive testing.
- e. If a child obtains this test during a well-visit, this is not an additional cost to the provider or anyone else, but it has been taken into account for the sake of transparency and all numbers and for the way things could potentially be coded.
- f. Given the anticipatory guidance is completed as part of the well-child check and is covered under the Early Periodic Diagnostics, Screening, and Treatment benefit, the costs reflected in this fiscal note are related to a well-child visit with preventative counseling.
- g. The American Academy of Pediatrics Bright Futures schedule recommends providing anticipatory guidance on lead poisoning prevention at each well-child check at ages 4 months, 6 months, 12 months, 18 months, 24 months, 3 years, 4 years, and 5 years.

Number of all children eligible annually Lower Estimate: 368,107 x \$135=\$49,694,445

Number of all children eligible annually Higher Estimate: $368,107 \times $188 = $69,204,116$ (the final number was rounded for simplicity sake).

Estimated lower percentage of children completing well-child visit 10%: (368,107 x \$135) x 10% = \$4,696,445

Estimated lower percentage of children completing well-child visit 30% at the higher estimate of cost per office visit: $(368,107 \times $188) \times 10\% = $6,920,412$

Estimated higher percentage of children completing well-child visit 80% at the lower estimate of cost per office visit: $(368,107 \times $135) \times 80\% = $39,755,556$

Estimated higher percentage of children completing well-child visit 80% (368,107 x 188) \times 80% = \$55,363,293

Estimated costs for office visits prior to the test, based upon relevant factors, are between - \$4,696,445 and \$69,204,116

2. Tests – based on the number of children eligible, traditional number of children who are seen who obtain lead testing, and the number of children seen on average for wellness visits who could receive a test if they so choose. Tests/Testing is estimated to cost between \$34 and \$42 per test, thus the cost for tests alone are estimated between \$1,251,564 and \$15,460,494 depending on the number of children who receive the test and the number of children who are on Medicaid. This number can vary based upon the office cost and the number of children who go in for the testing. Right now the state is seeing an average of about 10% of eligible children receiving the test. These numbers assume that all children who go in are covered be private insurance rather than Medicaid, thus the numbers are

higher than they really would be for private insurance providers as we know that at least some of the children who are obtaining these tests are on Medicaid.

If number of tests were for all children eligible Lower Estimate: 368,107 tests x \$34 = \$12,515,638

If number of tests were for all children eligible Higher Estimate: 368,107 tests x \$42 = \$15,460,494

Current Average number of children tested Lower Estimate: (368,107 x 10%) x \$34 = \$1,251,564

Current Average number of children tested Higher Estimate: (368,107 x 10%) x \$42 = \$1,546,050

Current Average number of children who go in for a wellness visit who could receive a test Lower Estimate: $(368,107 \times 80\%) \times $34 = $10,012,511$

Current Average number of children who go in for a wellness visit who could receive a test Lower Estimate: $(368,107 \times 80\%) \times $42 = $12,368,396$

IV. ASSUMPTIONS

- 1. It is assumed that one visit will be completed annually.
- 2. It is assumed that not all children will complete a well-child visit therefore the cost has been adjusted and a range provided.
- 3. It is assumed that the actual financial impact would increase by zero dollars for the private cost as anticipatory guidance and lead testing is already a recommended best practice for clinicians for children in this age group and should be included in the well-child visit. Additionally, these costs are already being incurred, but as this rule is replacing a rule that is being rescinded all costs must be treated as though they are brand new.

Data for 2017-2019 was used to create this table as data from 2020-2022 was impacted by COVID-19					
Data type	Numbers		Anticipated Cost	Estimated Current cost	Difference after Regulation changes
Unique Non-Medicaid tests annually (3 year average)	43,756	\$34.24- \$41.86 per test	\$1,498,228 to \$1,831,626	\$1,498,228 to \$1,831,626	No anticipated increase in cost of testing
All children available for testing age 0-5 years based on birth cohort data	368,107 (children under age in 2019)		N/A	This number is variable but does not change greatly	No anticipated changes noted
Physician costs: education/documentation/referrals Medicaid/Non Medicaid Office visit pricing calculated on Medicaid reimbursement (lowest) and private insurance reimbursement (highest) from Capital Region Medical Center. 10% was added to Capital Region Medical Center cost to adjust for different areas of the state and cost variability.	Office visit \$135.03 – 188.28 Assumptions: cost calculated on all children in the birth cohort receiving an annual well child visit. Numbers not adjusted for child mortality. Note: not all children attend well child visits annually - All numbers are rounded for simplicity		\$49,705,489 - 69,307,186 if all children eligible receive visit		No anticipated cost as all children should have an annual office visit with preventive counseling which includes lead education, developmental screenings, and nutritional assessment according to the American Academy of Pediatrics

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30 – Division of Regulation and Licensure Chapter 1 – Controlled Substances

PROPOSED AMENDMENT

19 CSR 30-1.002 Schedules of Controlled Substances. The department is amending section (1).

PURPOSE: This amendment updates the Schedules of Controlled Substances to be consistent with 21 CFR Part 1308.

(1) Schedules of Controlled Substances.

(A) Schedule I shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the Drug Enforcement Administration (DEA) Controlled Substances Code Number set forth opposite it.

1. Opiates. Unless specifically excepted or unless listed in another schedule, any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:

A. Acetyl-alpha-methylfentanyl	_
(N-(1-(1-methyl-2-phenethyl)-	
4-piperidinyl)-N-	
phenylacetamide)	9815
B. Acetylmethadol	9601
C. Acetyl fentanyl (N-(1-	
phenethylpiperidin-4-yl)-	
N-phenylacetamide)	9821
D. N-(1-phenethylpiperidin-	
4-yl)-N-phenylacrylamide,	
its isomers, esters, ethers,	
salts, and salts of isomers,	
esters, and ethers (other	
names: acryl fentanyl,	
acryloylfentanyl)	9811
E. AH-7921(3,4-dichloro-	
N-[(1-dimethylamino)	
cyclohexylmethyl]	
benzamide)	9551
F. Allylprodine	9602
G. Alphacetylmethadol (except	
levoalphacetylmethadol	
also known as levo-alpha-	
acetylmethadol levothadyl	
acetate or LAAM)	9603
H. Alphameprodine	9604
I. Alphamethadol	9605
J. alpha'-Methyl butyryl fentanyl	
(2-methyl-N-(1-phenethylpiperidin	
-4-yl)-N-phenylbutanamide)	9864
[J.] K . Alpha-methylfentanyl	
(N-1-(alphamethyl-beta-	
phenyl) ethyl-4-piperidyl)	
propionanilide; 1-(1-methyl-	
2-phenylethyl)-4 ((N-	
propanilido) piperidine)	9814
[K.]L. Alpha-methylthiofentanyl	
(N-(1-methyl-2-(2-thienyl)	
ethyl-4-piperidinyl)-N-	
phenylpropanamide)	9832

[L.]M. Benzethidine [M.]N. Betacetylmethadol [N.]O. Beta-hydroxyfentanyl	9606 9607
(N-(1-(2-hydroxy-2- phenethyl)-4-piperidinyl)- N-phenylpropanamide) [O.]P. Beta-hydroxy-3-	9830
methylfentanyl (other name: N-(1-(2-hydroxy-2-phenethyl)- 3-methyl-4-piperidinyl)-N- phenylpropanamide) [P.]Q. N-[1-[2-hydroxy-2-(thiophen- 2-yl) ethyl]piperidin-4-yl]- N-phenylpropionamide	9831
(other names: beta-hydroxythiofentanyl)	9836
[Q.]R. Betameprodine	9608
[R.]S. Betamethadol	9609
[S.]T. beta-Methyl fentanyl	
(N-phenyl-N-(1-(2-	
phenylpropyl)piperidin-4-yl)	
propionamide (Other name:	
β-methyl fentanyl)	9856
[T.]U. beta'-Phenyl fentanyl	
(N-(1-phenethylpiperidin-4-yl)-	
N,3-diphenylpropanamide	
(other names: β'-phenyl	
fentanyl; 3-phenylpropanoyl	0040
Fentanyl) [U.]V. Betaprodine	9842 9611
[V.]W. Brorphine (1-(1-(4-bromophenyl)	5011
ethyl)piperidin-4-yl)-1,3-dihydro-2 <i>H</i> -	
benzo[d]imidazol-2-one)	9098
[W.]X. Butyryl fentanyl (N-	
(1-phenethylpiperidin-4-yl)-	
N-phenylbutyramide)	9822
[X.]Y. Clonitazene	9612
[Y.]Z. Crotonyl fentanyl ((E)-N-(1-	
phenethylpiperidin-4-yl)-N-	0044
phenylbut-2-enamide)	9844
[Z.]AA. N-(1-phenethylpiperidin- 4-yl)-N-	
Phenylcyclopentanecarboxamide	
(other name: cyclopentyl	
fentanyl)	9847
[AA.]BB. Cyclopropyl fentanyl (N-(1-phenethylpiperidin-4-yl)-N-	
phenylcyclopropanecar-	
boxamide)	9845
[BB.]CC. Dextromoramide	9613
[CC.] DD . Diampromide	9615
[DD.]EE. Diethylthiambutene	9616
[EE.]FF. Difenoxin	9168
[FF.]GG. Dimenoxadol	9617
[GG.]HH. Dimepheptanol	9618
II. 2',5'-Dimethoxyfentanyl	
(N-(1-(2,5-dimethoxyphenethyl)	
piperidin-4-yl)-N-	0061
<pre>phenylpropionamide) [HH.]JJ. Dimethylthiambutene</pre>	9861 9619
[//.] KK . Dioxaphetyl butyrate	9621
[JJ.]LL. Dipipanone	9622
[KK.] MM . Ethylmethylthiambutene	9623
NN. 2-(2-(4-ethoxybenzyl)-1H-	
benzimidazol-1-yl)-N, N-	
diethylethan-1-amine (other names:	

etodesnitazene; etazene)	9765	phenylproanamide), its
[LL.]00. Etonitazene	9624	optical and geometric
[MM.] PP . Etoxeridine	9625	isomers, salts, and salts
[NN.]QQ. Fentanyl carbamate (ethyl		of isomers 9813
(1-phenethylpiperidin-4-yl)		[BBB.]JJJ. 3-Methylthiofentanyl (N-
(phenyl)carbamate)	9851	(3-methyl-1-(2-
[OO.]RR. N-(4-fluorophenyl)-N-		thienyl)ethyl-4-piperidinyl)-
(1-phenethylpiperidin-4-		N-phenylpropanamide) 9833
yl)isobutyramide, its		[CCC.]KKK. Metonitazene (N,N-diethyl-
isomers, esters, ethers,		2-(2-(4-methoxybenzyl)-5-nitro-1H-
salts, and salts of isomers,		benzimidazol-1-yl)ethan-1-amine) 9757
esters, and ethers (other		[DDD.]LLL. Morpheridine 9632
names: 4-fluoroisobutyryl		[EEE.]MMM. MPPP (1-methyl-4-phenyl-4-
fentanyl, para-		propionoxypiperidine) 9661
fluoroisobutyryl		[FFF.]NNN. MT–45 (1-cyclohexyl-
fentanyl)	9824	4-(1,2-diphenylethyl)
[PP.]SS. 2'-Fluoro ortho-		piperazine) (9560)
fluorofentanyl (N-(1-(2-		[GGG.]OOO. Noracymethadol 9633
fluorophenethyl) piperidin-		[HHH.]PPP. Norlevorphanol 9634
4-yl)-N-(2-fluorophenyl)		[III.]QQQ. Normethadone 9635
propionamide (other names:		[JJJ.]RRR. Norpipanone 9636
2'-fluoro 2-fluorofentanyl)	9855	SSS. 2-(4-ethoxybenzyl)-5-nitro-1-
[QQ.]TT. N-(1-phenethylpiperidin-		(2-(pyrrolidin-1-yl)ethyl)-1H-
4-yl)-N-phenylfuran-2-		Benzimidazole (other names:
carboxamide (other names:		N-pyrrolidino etonitazene;
furanyl fentanyl)	9834	etonitazepyne) 9758
UU. 3-Furanyl fentanyl (N-		[KKK.]TTT. N-(2-fluorophenyl)-2-methoxy-N-(1-
(1-phenethylpiperidin-4-yl)-N-	0000	phenethylpiperidin-4-
phenylfuran-3-carboxamide)	9860	yl)acetamide, its isomers,
[RR.]VV. Furethidine	9626	esters, ethers, salts, and
[SS.]WW. Hydroxypethidine	9627	salts of isomers, esters,
[TT.]XX. N-(1-phenethylpiperidin-		and ethers (other name:
4-yl)-N-phenylisobutyramide	9827	ocfentanil) 9838
(other name: isobutyryl fentanyl)	9827	[LLL.]UUU. ortho-Fluoroacryl fentanyl (N-(2-
[UU.]YY. Isotonitazene (N,N-diethyl-2-(2- (4-isopropoxybenzyl)-5-nitro-		fluorophenyl)- <i>N</i> -(1- phenethylpiperidin-4-yl)
1 <i>H</i> -benzimidazol-1-yl)		acrylamide) 9852
ethan-1-amine)	9614	[MMM.]VVV. ortho-Fluorobutyryl fentanyl
ZZ. Isovaleryl fentanyl (3-methyl-	3014	(N-(2-fluorophenyl)-N-(1-
N-(1-phenethylpiperidin-4-yl)-		phenethylpiperidin-4-yl)
N-phenylbutanamide)	9862	butyramide (other name:
[VV.]AAA. Ketobemidone	9628	2-fluorobutyryl fentanyl) 9846
[WW.]BBB. Levomoramide	9629	[NNN.] WWW . ortho-Fluorofentanyl (N-(2-
[XX.]CCC. Levophenacylmorphan	9631	fluorophenyl)-N-(1-
DDD. <i>meta</i> -Fluorofentanyl (<i>N</i> -	3031	phenethylpiperidin-4-yl)
(3-fluorophenyl)-N-		propionamide); other name:
(1-phenethylpiperidin-4-yl)		2-fluorofentanyl) 9816
propionamide)	9857	XXX. ortho-Fluorofuranyl
EEE. meta-Fluoroisobutyryl fentanyl	300.	fentanyl (N-(2-fluorophenyl)
(N-(3-fluorophenyl)-N-		-N-(1-phenethylpiperidin-4-yl)
(1-phenethylpiperidin-4-yl)		furan-2-carboxamide) 9863
isobutyramide)	9858	[OOO.]YYY. ortho-Fluoroisobutyryl
[YY.]FFF. Methoxyacetyl fentanyl		fentanyl (N-(2-
(2-methoxy-N-(1-		fluorophenyl)-N-(1-
phenethylpiperidin-4-yl)-		phenethylpiperidin-4-
N-phenylacetamide	9825	yl)isobutyramide) 9853
GGG. 2-Methyl AP–237 (1-(2-methyl		[PPP.]ZZZ. ortho-Methyl acetylfentanyl
-4-(3-phenylprop-2-en-1-yl)		(N-(2-methylphenyl)-N-(1-
piperazin-1-yl)butan-1-one)	9664	phenethylpiperidin-4-yl)
[ZZ.]HHH. 4'-Methyl acetyl fentanyl		acetamide (other name:
(N-(1-(4-methylphenethyl)		2-methyl acetylfentanyl) 9848
piperidin-4-yl)-N-		[QQQ.]AAAA. ortho-Methyl
phenylacetamide)	9819	methoxyacetyl fentanyl
[AAA.]III. 3-Methylfentanyl (N-(3-		(2-methoxy-N-(2-
methyl-1-(2-phenylethyl)-4-		methylphenyl)-N-(1-
piperidyl)-N-		phenethylpiperidin-4-yl)

MISSOURI REGISTER

acetamide (other		esters, and ethers (other	
name: 2-methyl		name: tetrahydrofuranyl	
methoxyacetyl		fentanyl)	9843
	9820	[JJJJ.] WWW . Thiofentanyl (N-phenyl-	3010
[RRR.]BBBB. N-(4-chlorophenyl)-N-		<i>N</i> -(1-(2-thienyl)ethyl-4-	
(1-phenethylpiperidin-		piperidinyl)-propanamide	9835
4-yl)isobutyramide		[KKKK.]XXXX. Thiofuranyl fentanyl	
(other name: para-		(N-(1-phenethylpiperidin-	
chloroisobutyryl		4-yl)- <i>N</i> -phenylthiophene-	
	9826	2-carboxamide (other	
[SSS.]CCCC. para-Fluorobutyryl		names: 2-thiofuranyl	
fentanyl (N-(4-		fentanyl; thiophene fentanyl)	9839
fluorophenyl)- <i>N</i> -(1-		[LLLL.]YYYY. Tilidine	9750
phenethylpiperidin-4-		[MMMM.]ZZZZ. Trimeperidine	9646
yl)butyramide)	9823	[NNNN.]AAAAA. U–47700 (3,4-Dichloro-	
[TTT.] DDDD . para-Fluorofentanyl(N-	5020	<i>N</i> -[2-(dimethylamino)	
(4-fluorophenyl)- <i>N</i> -(1-(2-		cyclohexyl]- <i>N</i> -	
phenethyl)-4-piperidinyl)		methylbenzamide)	9547
propanamide	9812	[OOOO.]BBBBB. N-(1-phenethylpiperidin-	
[UUU.]EEEE. para-Fluoro furanyl		4-yl)- <i>N</i> -phenylpentanamide	
fentanyl (<i>N</i> -(4-		(other name: valeryl fentanyl)	9840
fluorophenyl)- <i>N</i> -(1-		[PPPP.]CCCCC. Zipeprol (1-methoxy-3-[4-	3010
phenethylpiperidin-4-		(2-methoxy-2-phenylethyl)	
	9854	piperazin-1-yl]-1-phenylpropan-	
[VVV.]FFFF. para-Methoxybutyryl		2-ol)	9873
fentanyl (N-(4-		2. Opium derivatives. Unless specifically exc	cepted or
methoxyphenyl)-N-(1-		unless listed in another schedule, any of the followi	
phenethylpiperidin-4-yl)		derivatives, its salts, isomers, and salts of isomers	
butyramide)	9837	the existence of such salts, isomers, and salts of i	
GGGG. para-Methoxyfuranyl		possible within the specific chemical designation:	
fentanyl (<i>N</i> -(4-methoxyphenyl)		A. Acetorphine	9319
-N-(1-phenethylpiperidin-4-yl)		B. Acetyldihydrocodeine	9051
· - · · · · · · · · · · · · · · · · · ·	9859	C. Benzylmorphine	9052
HHHH. para-Methylcyclopropyl		D. Codeine methylbromide	9070
fentanyl (N-(4-methylphenyl)		E. Codeine-N-Oxide	9053
-N-(1-phenethylpiperidin-4-yl)		F. Cyprenorphine	9054
	9865	G. Desomorphine	9055
[WWW.]IIII. para-Methylfentanyl		H. Dihydromorphine	9145
(N-(4-methylphenyl)-N-		I. Drotebanol	9335
(1-phenethylpiperidin-4-yl)		J. Etorphine (except hydrochloride salt)	9056
propionamide (other		K. Heroin	9200
name: 4-methylfentanyl)	9817	L. Hydromorphinol	9301
[XXX.]JJJJ. PEPAP (1-(-2-phenethyl)-		M. Methyldesorphine	9302
4-phenyl-4-acetoxypiperidine)	9663	N. Methyldihydromorphine	9304
[YYY.]KKKK. Phenadoxone	9637	O. Morphine methylbromide	9305
[ZZZ.]LLLL. Phenampromide	9638	P. Morphine methylsulfonate	9306
[AAAA.]MMMM. Phenomorphan	9647	Q. Morphine-N-Oxide	9307
[BBBB.]NNNN. Phenoperidine	9641	R. Myrophine	9308
[CCCC.]OOOO. Phenyl fentanyl (N-(1-		S. Nicocodeine	9309
phenethylpiperidin-4-yl)-		T. Nicomorphine	9312
<i>N</i> -phenylbenzamide		U. Normorphine	9313
(other name: benzoyl fentanyl)	9841	V. Pholcodine	9314
[DDDD.]PPPP. Piritramide	9642	W. Thebacon	9315
[EEEE.]QQQQ. Proheptazine	9643	Hallucinogenic substances. Unless specifically	excepted
[FFFF.]RRRR. Properidine	9644	or unless listed in another schedule, any material, co	ompound,
[GGGG.]SSSS. Propiram	9649	mixture or preparation, which contains any quant	
TTTT. N, N-diethyl-2-(5-nitro-2-		following hallucinogenic substances or which conta	ins any of
(4-propoxybenzyl)-1H-benzimidazol		its salts, isomers, and salts of isomers whenever the	
-1-yl)ethan-1-amine (other name:		of such salts, isomers, and salts of isomers is possib	
Protonitazene)	9759	the specific chemical designation (For purposes of p	
[HHHH.]UUUU. Racemoramide	9645	(1)(A)3. of this rule only, the term isomer includes the	ie optical,
[////.]VVVV. N-(1-phenethylpiperidin-4-yl)-		position, and geometric isomers.):	
N-phenyltetrahydrofuran-		A. Alpha-ethyltryptamine	7249
2-carboxamide, its		Some trade or other names: etryptamine;	
isomers, esters, ethers,		alpha-ethyl-1H-indole-3-ethenamine; 3-(2-aminobut	tyl)indole;

salts, and salts of isomers,

alpha-ET; and AET;

B. 4-bromo-2,5-dimethoxyamphetamine	7391	CC. 5-methoxy-N,N-diisopropyltryptamine	
Some trade or other names: 4-bromo-2, 5- din	nethoxy-a-	(other name: 5-MeODIPT)	7439
methylphenethylamine; 4-bromo- 2, 5-DMA;	7202	DD. Ibogaine	7260
C. 4-bromo-2,5-dimethoxyphenethylamine D. 2,5-dimethoxyamphetamine	7392 7396	Some trade and other names: 7-Ethyl- 6,6β,7,8,9,10,12 octahydro-2-methoxy-6, 9-methano-5H-pyrido [1',2':1	
	imethoxy-	azepino[5,4-b] indole; Tabernanthe iboga;	1,2]
amethylphenethylamine; 2,5-DMA;	illictioxy-	EE. Lysergic acid diethylamide	7315
E. 2,5-dimethoxy-4-ethylamphetamine	7399	FF. Marihuana	7360
Some trade or other names: DOET;	7033	Some trade or other names: marijuana;	7000
F. 2,5-dimethoxy-4-(n)-propylthiophenethylan	nine	GG. Mescaline	7381
(other name: 2C-T-7)	7348	HH. Parahexyl	7374
G. 2-(2,5-Dimethoxy-4-(n)-propylphenyl)		Some trade or other names: 3-Hexyl-1- hydro:	xy-7,8,9,10-
ethanamine (2C-P)	7524	tetrahydro-6,6,9-trimethyl- 6H-dibenzo[b,d]pyran; Sy	nhexyl;
H. 2-(2,5-Dimethoxy-4-ethylphenyl)		II. Peyote	7415
ethanamine (2C-E)	7509	Meaning all parts of the plant presently classified by	
I. 2-(2,5-Dimethoxy-4-methylphenyl)	7500	as Lophophora williamsii Lemaire, whether growi	
ethanamine (2C-D)	7508	the seeds thereof; any extract from any part of such	
J. 2-(2,5-Dimethoxy-4-nitro- phenyl) ethanamine (2C-N)	7521	every compound, manufacture, salt, derivative, n preparation of such plant, its seeds, or extracts;	nixture, or
K. 2-(2,5-Dimethoxyphenyl)	7521	[]. N-ethyl-3-piperidyl benzilate	7482
ethanamine (2C-H)	7517	KK. N-methyl-3-piperidyl benzilate	7484
L. 2-(4-Chloro-2,5-dimethoxyphenyl)	7517	LL. Psilocybin	7437
ethanamine (2C-C)	7519	MM. Psilocyn	7438
M. 2-(4-Ethylthio-2,5-dimethoxyphenyl)		NN. Tetrahydrocannabinols naturally conta	
ethanamine (2C-T-2)	7385	plant of the genus Cannabis (cannabis 7370 plan	
N. 2-(4-Iodo-2,5-dimethoxyphenyl)		as synthetic equivalents of the substances contain	ned in the
ethanamine (2C-I)	7518	cannabis plant or in the resinous extractives of s	
O. 2-(4-Isopropylthio)-2,5-dimethoxyphenyl)		and/or synthetic substances, derivatives, and their i	
ethanamine (2C-T-4)	7532	both, with similar chemical structure and pharm	
P. 4-methoxyamphetamine	7411	activity to those substances contained in the plant, s	such as the
Some trade or other names: 4-methoxy-	o. DMA.	following: (I) 1 cis or trans tetrahydrocannabinol	and their
amethylphenethylamine; paramethoxyamphetamir Q. 5-methoxy-3,4-	ie, PiviA,	optical isomers;	and then
methylenedioxyamphetamine	7401	(II) 6 cis or trans tetrahydrocannabinol	and their
R. 4-methyl-2,5-dimethoxyamphetamine	7395	optical isomers;	and then
Some trade and other names: 4-methyl-2, 5- din		(III) 3,4 cis or trans tetrahydrocannabine	ol and its
methylphenethylamine; DOM; and STP;	irearon, a	optical isomers; and	
S. 3,4-methylenedioxyamphetamine	7400	(IV) Since nomenclature of these substan	ices is not
T. 3,4-methylenedioxymetham-		internationally standardized, compounds of these	
phetamine(MDMA)	7405	regardless of numerical designation of atomic pos	sitions are
U. 3,4-methylenedioxy-N-		covered;	
ethylamphetamine (also		OO. Ethylamine analog of phencyclidine	7455
known as N-ethylalpha-		Some trade or other names: <i>N</i> -ethyl-1- phenylcyclohe	
methyl-3,4 (methylenedioxy)		(1-phenylcyclohexyl) ethylamine, N-(1-phenylcy ethylamine, cyclohexamine, PCE;	ycionexyi)-
phenethylamine, <i>N</i> -ethyl MDA, MDE, and MDEA)	7404	PP. Pyrrolidine analog of phencyclidine	7458
V. N-hydroxy-3,4-	/404	Some trade or other names: 1-(1-phenylcyclohexyl)-p	
methylenedioxyamphetamine		PCPy, PHP;) y i i o i i di i i c
(also known as <i>N</i> -hydroxy-		QQ. Thiophene analog of phencyclidine	7470
alpha-methyl-3,4			yclohexyl)-
(methylenedioxy)		piperidine, 2-thienyl analog of phencyclidine, TPCP,	
phenethylamine and N-		RR. 1-(1-(2-thienyl)cyclohexyl) pyrrolidine	7473
hydroxy MDA)	7402	Some other names: TCPy;	
W. 3,4,5-trimethoxyamphetamine	7390	SS. Salvia divinorum	
X. 5-MeO-DMT or 5-methoxy-		TT. Salvinorin A	1000
N,N-dimethyltryptamine	7431	UU. 3-Fluoromethcathinone	1233
Y. Alpha-methyltryptamine	7432	VV. 4-Fluoromethcathinone	1238
Z. Bufotenine	7433	WW. Mephedrone, or 4- methylmethcathinone	1248
Some trade and other names: 3-(b-Dimethylan		XX. Methylenedioxy-	1240
5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-ind N-dimethylserotonin; 5-hydroxy-N, N-dimethyltr		pyrovalerone, MDPV, or	
mappine;	, parimic,	(1-(1,3-Benzodioxol-5-yl)-	
AA. Diethyltryptamine	7434	2-(1-pyrrolidinyl)-1-	
Some trade and other names: N, N-Diethyltryptamir		pentanone	7535
BB. Dimethyltryptamine	7435	YY. Methylone, or 3,4-	
Some trade or other names: DMT;		Methylenedioxy-	

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methcathinone	7540	MMM. Butylone	
ZZ. Quinolin-8-yl 1-pentyl-		(other names: bk-MBDB; 1-(1,3-	
1Hindole-3-carboxylate		benzodioxol-5-yl)-2-	
(PB-22; QUPIC)	7222	(methylamino)butan-1-one)	7541
AAA. Quinolin-8-yl 1-(5-		NNN. Pentedrone	
fluoropentyl)-1H-indole-		(other names: α-	
3-carboxylate (5-fluoro-		methylaminovalerophenone;	
PB-22; 5F-PB-22)	7225	2-(methylamino)-1-phenylpentan-1-one)	1246
BBB. N-(1-amino-3-methyl-1-		OOO. Pentylone	
oxobutan-2-yl)-1-		(other names: bk-MBDP; 1-(1,3-	
(4-fluorobenzyl)-1Hindazole-	7012	benzodioxol-5-yl)-2- (methylamino)pentan-1-one)	7542
3-carboxamide (AB-FUBINACA) CCC. N-(1-amino-3, 3-dimethyl-1-	7012	PPP. Naphyrone	7342
oxobutan-2-yl)-1-pentyl-		(other names:	
1H-indazole-3-carboxamide		naphthylpyrovalerone; 1-	
(ADB-PINACA)	7035	(naphthalen-2-yl)-2-	
DDD. (1-pentyl-1H-indol-3-yl)	,000	(pyrrolidin-1-yl)pentan-1-one)	1258
(2,2,3,3-tetramethylcyclopropyl)		QQQ. <i>alpha</i> -pyrrolidinobutio-	
methanone (other names:		phenone	
UR-144, 1-pentyl-3-(2,2,3,3-		(other names: α-PBP;	
tetramethylcyclopro-		1-phenyl-2-(pyrrolidin-1-yl)butan-1-one)	7546
poyl)indole)	7144	RRR. N-(1-amino-3-methyl-1-	
EEE. [1-(5-fluoro-pentyl)-		oxobutan-2-yl)-1-	
1Hindol-3-yl](2,2,3,3-		(cyclohexylmethyl)-	
tetramethylcyclopropyl)		1H-indazole-3-carboxamide	
methanone (other names:		(other names: AB-CHMINACA)	7031
5-fluoro-UR-144, 5-F-UR-		SSS. N-(1-amino-3-methyl-1-	
144, XLR11, 1-(5-fluo-		oxobutan-2-yl)-1-pentyl-	
ropentyl)-3-(2,2,3,3-		1Hindazole-3-carboxamide	
tetramethylcyclopro-	E011	(other names:	5000
poyl)indole)	7011	AB-PINACA)	7023
FFF. N-(1-adamantyl)-1-pentyl-		TTT. [1-(5-fluoropentyl)-	
1Hindazole-3-carboxamide	7048	1H-indazol-3-yl](naphthalen- 1-yl)methanone	
(other names: APINACA, AKB48) GGG. 2-(4-iodo-2,5-	7046	(other names: THJ-2201)	7024
dimethoxyphenyl)-N-(2-		UUU. N-(1-amino-3,3-dimethyl-	7024
methoxybenzyl)ethanamine		1-oxobutan-2-yl)-1-	
(other names: 251-NBOMe; 2C-I-		(cyclohexylmethyl)-	
NBOMe; 25I; Cimbi-5)	7538	1H-indazole-3-carboxamide	
HHH. 2-(4-chloro-2,5-	,555	(other names: MAB-	
dimethoxyphenyl)-N-(2-		CHMINACA;	
methoxybenzyl)ethanamine		ADB-CHMINACA)	7032
(other names: 25C-NBOMe; 2C-C-NBOMe;		VVV. methyl 2-(1-(5-fluoropentyl)-	
25C; Cimbi-82)	7537	1H-indazole-3-carboxamido)-3,3-	
III. 2-(4-bromo-2,5-		dimethylbutanoate (other names:	
dimethoxyphenyl)-N-(2-		5F–ADB; 5F–MDMB–PINACA)	7034
methoxybenzyl)ethanamine		WWW. methyl 2-(1-(5-fluoropentyl)-	
(other names: 25B-		1H-indazole-3-carboxamido)-3-	
NBOMe; 2C-B-NBOMe;		methylbutanoate	
25B; Cimbi-36)	7536	(other names: 5F–AMB)	7033
JJJ. 4-methyl-N-ethylcathinone		XXX. N-(adamantan-1-yl)-1-(5-	
(other names: 4-MEC; 2-		fluoropentyl)-1H-indazole-	
(ethylamino)-1-(4-	10.40	3-carboxamide	
methylphenyl)propan-1-one)	1249	(other names: 5F–APINACA, 5F–	7040
KKK. 4-methyl-alphapyrrolid-		AKB48)	7049
inopropiophenone, (other names: 4-MePPP;		YYY. N-(1-amino-3,3-dimethyl- 1-oxobutan-2-yl)-1-(4-	
MePPP; 4-methyl-		fluorobenzyl)-1H-indazole-	
α-pyrrolidinopropiophenone;		3-carboxamide	
1-(4-methylphenyl)-2-		(other names: ADB–FUBINACA)	7010
(pyrrolidin-1-yl)-propan-1-one)	7498	ZZZ. methyl 2-(1-(cyclohexylmethyl)-	7010
LLL. <i>alpha</i> pyrrolidinopentio-	, 150	1H-indole-3-carboxamido)-3,3-	
phenone		dimethylbutanoate	
(other names: α -PVP; α -		(other names: MDMB–CHMICA,	
pyrrolidinovalerophenone;		MMB-CHMINACA)	7042
1-phenyl-2-(pyrrolidin-1-yl)pentan-1-one)	7545	AAAA. methyl 2-(1-(4-fluorobenzyl)-	_

1H-indazole-3-carboxamido)-3,3-		AKB48 N-(4-FLUOROBENZYL))	7047
dimethylbutanoate (other names: MDMB–FUBINACA)	7020	OOOO. 1-(5-fluoropentyl)- <i>N</i> -(2- phenylpropan-2-yl)-1 <i>H</i> -	
BBBB. methyl 2-(1-(4-fluorobenzyl)-1 <i>H</i> -	7020	indazole-3-carboxamide (other names:	
indazole-3-carboxamido)-3-		5F-CUMYL-PINACA; SGT-25)	7083
methylbutanoate		PPPP. (1-(4-fluorobenzyl)-1 <i>H</i> -	, 000
(other names: FUB–AMB, MMB–		indol-3-yl)(2,2,3,3-tetramethylcycloprop	yl)
FUBINACA, AMB–FUBINACA)	(7021)	methanone (other name: FUB-144)	7014
CCCC. 1-(1,3-benzodioxol-		QQQQ. N-Ethylhexedrone (other names:	
5-yl)-2-(ethylamino)		α-ethylaminohexanophenone; 2-	
propan-1-one (ethylone)	7547	(ethylamino)-1-phenylhexan-1-one)	7246
DDDD. Naphthalen-1-yl 1-		RRRR. alpha-Pyrrolidinohexanophenone	
(5-fluoropentyl)-1 <i>H</i> -		(other names: α-PHP; α-	
indole-3-carboxylate (other names:		pyrrolidinohexanophenone; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1-	
NM2201; CBL2201)	7221	one)	7544
EEEE. N-(1-amino-3-methyl-	/221	SSSS. 4-Methyl- <i>alpha</i> -ethylaminopentiopheno	
1-oxobutan-2-yl)-1-		(other names: 4-MEAP; 2-(ethylamino)-1-	
(5-fluoropentyl)-1 <i>H</i> -		(4-methylphenyl)pentan-1-one)	7245
indazole-3-carboxamide		TTTT. 4'-Methyl-alpha-pyrrolidinohexiopheno	ne
(other name: 5F-AB-PINACA)	7025	(other names: MPHP; 4'-methyl-	
FFFF. 1-(4-cyanobutyl)-N-(2-		alpha-pyrrolidinohexanophenone; 1-	
phenylpropan-2-yl)-1H-		(4-methylphenyl)-2-(pyrrolidin-1-yl)hexa	
indazole-3-carboxamide		1-one)	7446
(other names: 4-CN- CUMYLBUTINACA;		UUUU. <i>alpȟa</i> -Pyrrolidinoheptaphenone (other names: PV8; 1-phenyl-2-	
4-cyano-CUMYL-		(pyrrolidin-1-yl)heptan-1-one)	7548
BUTINACA; 4-CN-		VVVV. 4'-Chloro- <i>alpha</i> -pyrrolidinovalerophen	
CUMYLBINACA;		(other names: 4-chloro-α-PVP; 4'-chloro	
CUMYL-4CNBINACA; SGT-78)	7089	pyrrolidinopentiophenone; 1-(4-	· ·
GGGG. methyl 2-(1-(cyclohexylmethyl)-1H-		chlorophenyl)-2-(pyrrolidin-1-yl) pentai	1-
indole-3-carboxamido)-3-		1-one)	7443
methylbutanoate		WWWW. 2-(ethylamino)-2-	
(other names: MMB-	50.44	(3-methoxyphenyl)cyclohexan-	
CHMICA; AMB-CHMICA)	7044	1-one (methoxetamine, MXE)	7286
HHHH. 1-(5-fluoropentyl)- <i>N-</i> (2-phenylpropan-2-yl)-		XXXX. 1-(1,3-benzodioxol-5-yl)-2-9	
(2-phenyipropan-2-yr)- 1 <i>H</i> -pyrrolo[2,3-b]		(ethylamino)butan-1-one (other names: eutylone;	
pyridine-3-carboxamide		bk-EBDB)	7549
(other name: 5F-CUMYL-P7AICA)	7085	YYYY. <i>N</i> -(1-amino-3,3-dimethyl-1-	7013
IIII. N-ethylpentylone (other		oxobutan-2-yl)-1-butyl-1 <i>H</i> -	
names: ephylone, 1-(1,3-		indazole-3-carboxamide	
benzodioxol-5-yl)-2-		(other name: ADB-BUTINACA)	7027
(ethylamino)-pentan-1-one)	7543	ZZZZ. 4-methyl-1-phenyl-2-	
JJJJ. methyl 2-(1-(4-fluorobutyl)- 1H-indazole-3-carboxamido)-3,		(pyrrolidin-1-yl)pentan-1-one	
3-dimethylbutanoate		(other names: α-PiHP;	7551
(4F–MDMB–BINACA,		<i>alpha-</i> PiHP) AAAAA. 2-(methylamino)-1-(3-	/551
4F–MDMB–BUTINACA)	7043	methylphenyl)propan-1-one	
KKKK. 1-(4-methoxyphenyl)-N-		(other names: 3–MMC;	
methylpropan-2-amine		3-methylmethcathinone)	1259
(other names: para-		[YYYY.]BBBBB. Synthetic cannabinoids:	Unless
methoxymethamphetamine,		specifically exempted or unless listed in another sch	
PMMA)	1245	material, compound, mixture, or preparation which	
LLLL. ethyl 2-(1-(5-fluoropentyl)- 1 <i>H</i> -indazole-3-carboxamido)-3,3-		any quantity of the following substances, or which	
dimethylbutanoate		their salts, isomers, and salts of isomers when existence of such salts, isomers, and salts of isomers	
(other name: 5F-EDMB-PINACA)	7036	within the specific chemical designation:	is possible
MMMM. methyl 2-(1-(5-fluoropentyl)-	, 555	(I) Any compound structurally deriv	ed from
1 <i>H</i> -indole-3-carboxamido)-3,3-		3-(1-naphthoyl)indole or 1Hindol-3-yl-(1-naphthy	
Dimethylbutanoate (other names:		by substitution at the nitrogen atom of the indo	
5F-MDMB-PICA; 5F-MDMB-2201)	7041	alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cyclo	alkylethyl,
NNNN. N-(adamantan-1-yl)-1-(4-		1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpho	
fluorobenzyl)-1 <i>H</i> -indazole-3-		group, whether or not further substituted in the ind	
carboxamide (other names: FUB-AKB48; FUB-APINACA;		any extent, whether or not substituted in the napht any extent. Including, but not limited to:	nyi mig to
TOD-AKD -1 0, FOD-AFINACA,		any extent. including, but not infinted to.	

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(a) AM2201, or 1-(5-fluoropentyl)-3-	
(1-naphthoyl)indole	7201
(b) JWH-007, or 1-pentyl-2-methyl-	
3-(1-naphthoyl)indole	
(c) JWH-015, or 1-propyl-2-methyl-3-(1-	
naphthoyl)indole	
(d) JWH-018, or 1-pentyl-	
3-(1-naphthoyl)indole	7118
(e) JWH-019, or 1-hexyl-	
3-(1-naphthoyl)indole	7019
(f) JWH-073, or 1-butyl-	
3-(1-naphthoyl)indole	7173
(g) JWH-081, or 1-pentyl-3-(4-methoxy-1-	
naphthoyl)indole	7081
(h) JWH-098, or 1-pentyl-2-methyl-3-(4-	
methoxy-1-naphthoyl)indole	
(i) JWH-122, or 1-pentyl-3-(4-methyl-1-	
naphthoyl)indole	7122
(j) JWH-164, or 1-pentyl-3-(7-methoxy-1-	
naphthoyl)indole	
(k) JWH-200, or 1-(2-(4-(morpholinyl)ethyl	
3-(1-naphthoyl)indole	7200
(l) JWH-210, or 1-pentyl-3-(4-ethyl-1-	
naphthoyl)indole	
(m) JWH-398, or 1-pentyl-3-(4-chloro-1-	

naphthoyl)indole 7398 Any compound structurally derived from 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2piperidinyl)methyl 2-(4-morpholinyl)ethyl group, whether or not further substituted in the pyrrole ring to any extent, whether or not substituted in the naphthyl ring to any extent;

(III) Any compound structurally derived from 1-(1-naphthylmethyl)indene by substitution at the 3-position of the indene ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(*N*-methyl-2piperidinyl)methyl 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indene ring to any extent, whether or not substituted in the naphthyl ring to any extent;

(IV) Any compound structurally derived from 3-phenylacetylindole by substitution at the nitrogen atom of the indole ring with alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2- piperidinyl) methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent, whether or not substituted in the phenyl ring to any extent. Including, but not limited to:

> (a) JWH-201, or 1-pentyl-3-(4methoxyphenylacetyl)indole

(b) JWH-203, or 1-pentyl-3-(2-chlorophenylacetyl)indole 7203

(c) JWH-250, or 1-pentyl-

3-(2-methoxypheny-lacetyl)indole 6250

(d) JWH-251, or 1-pentyl-3-(2methylphenylacetyl)indole

(e) RCS-8, or 1-(2-cyclohexylethyl)-3-(2-

methoxypheny-lacetyl)indole 7008

(V) Any compound structurally derived from 2-(3-hydroxycyclohexyl)phenol by substitution at the 5-position of the phenolic ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)ethyl group, whether or not substituted in the cyclohexyl ring to any extent. Including, but

(a) CP 47,497 and homologues, or 2-[(1R,3S)-3-

hydroxycyclohexyl]-5-(2-methyloctan-2-yl)phenol), where side chain n=5, and homologues where side chain n-4, 6, or 7297, 7298

(VI) Any compound containing a 3- (benzoyl)indole structure with substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, 1-(N-methyl-2-piperidinyl)methyl cycloalkylethyl, 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent and whether or not substituted in the phenyl ring to any extent. Including, but not limited to:

(a) AM-694, or 1-(5-fluoropentyl)-3-(2iodobenzoyl)indole

(b) RCS-4, or 1-pentyl-3-(4methoxybenzoyl)indole (SR-19 and RCS-4)

7104

7694

(VII) CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6methyl-3-[(2R)-5-phenylpentan-2-yl]oxy-5,6,6a,7,8,9,10,10aoctahydrophenanthridin- 1-yl] acetate;

(VIII) HU-210, or (6aR,10aR)-9-(hydroxymethyl)-6,6dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c] chromen-1-ol;

(IX) HU-211, or Dexanabinol,(6aS,10aS)-9-(hydroxymethyl)- 6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;

(X) Dimethylheptylpyran, or DMHP.

4. Depressants. Unless specifically excepted or unless listed in another schedule, any material compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

A. Gamma-hydroxybutyric acid and other names GHB; gamma-hydroxybutyrate; 4-hydroxybutyrate; 4-hydroxybutonic acid; sodium oxybate; 2010 sodium oxybutryrate

B. Mecloqualone 2572 C. Methaqualone 2565

5. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers:

A. Amineptine (7-[(10,11-dihydro-5Hdibenzo[a,d]cyclohepten-5-yl)amino]

heptanoic acid) 1219 B. Aminorex 1585

Some trade or other names: aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4,5-dihydro-5-phenyl-2-oxazolamine;

C. N-benzylpiperazine (some other names: BZP, 1-

benzylpiperzaine) 7493

D. Cathinone (Some trade or other names: 2-amino-1phenyl-1-propanone, alphaaminopropiophenone, 2-aminopropiophenone and

norephedrone) 1235

E. 4,4'-Dimethylaminorex (4,4'-DMAR; 4,5-dihydro-4methyl-5-(4-methylphenyl)-2oxazolamine; 4-methyl-5-(4methylphenyl)-4,5-dihydro-1,3-oxazol-2-amine)

1595 F. Fenethylline 1503

G. Mesocarb (N-phenyl-N'-(3-	
(1-phenylpropan-2-yl)-1,2,3-oxadiazol-	
3-ium-5-yl)carbamimidate)	1227
H. Methcathinone	1237
Some trade or other names: 2-(methylamino)-propio	
alpha-(methylamino) propiophenone; 2-(methyl	
phenylpropan-1-one; alpha-N-methylaminopropio	
monomethylpropion; ephedrone; N-methylca	
methylcathinine; AL-464; AL-422; AL-463 and URI 432;	
I. Methiopropamine (N-methyl-1-	
(thiophen-2-yl)propan-2-amine)	1478
J. 4-methoxymethcathinone	
K. cis-4-methylaminorex	
(cis-4,5-dihydro-4-methyl-	
· · · /	1590
L. 4-Methyl-alpha-	
pyrrolidinobutiophenone, or MPBP	
M. N-ethylamphetamine	1475
N. N,N-dimethylamphetamine	1480
(some other names: N,N-alpha-trimethylbenzeneetha	anamine;
N,N-alpha-trimethylphenethylamine)	
6. A temporary listing of substances subject to en	
scheduling under federal law shall include any	
compound, mixture, or preparation which conti	ains any
quantity of the following substances:	
A. Fentanyl-related substances,	
their isomers, esters, ethers,	
salts, and salts of isomers, esters, and ethers.	9850
(I) Fentanyl-related substance means any s	
not otherwise listed under another Administration C	
Substance Code Number, and for which no exem	
approval is in effect under section 505 of the Fede	
Drug, and Cosmetic Act 21 U.S.C. 355, that is structural	
to fentanyl by one (1) or more of the following modifi	
(a) Replacement of the phenyl portion	
phenethyl group by any monocycle, whether or no	
substituted in or on the monocycle;	
(b) Substitution in or on the phenethyl gr	oup with
alkyl, alkenyl, alkoxyl, hydroxyl, halo, haloalkyl, a	mino, or
nitro groups;	
(c) Substitution in or on the piperidine i	
alkyl, alkenyl, alkoxyl, ester, ether, hydroxyl, halo, h	naloalkyl,
amino, or nitro groups;	
(d) Replacement of the aniline ring v	
aromatic monocycle whether or not further substitu	ited in or
on the aromatic monocycle; and/or	1
(e) Replacement of the <i>N</i> -propionyl g	roup by
another acyl group.	
B. 2-(2-(4-butoxybenzyl)-5-nitro-1 <i>H</i> -	
benzimidazol-1-yl)- <i>N</i> , <i>N</i> -diethylethan-1- amine, its isomers, esters, ethers, salts,	
and salts of isomers, esters and ethers	
(other name: Butonitazene)	9751
[C. 2-(2-(4-ethoxybenzyl)-1H-benzimidazol-1-yl	
N, N-diethylethan-1-amine, its isomers, ester	
ethers, salts, and salts of isomers, esters and	
ethers (other names: Etodesnitazene;	•
·	9765]
[D.]C. N, N-diethyl-2-(2-(4-fluorobenzyl)-5-nitro-	
1 <i>H</i> -benzimidazol-1-yl)ethan-1-amine, its	
isomers, esters, ethers, salts, and	
salts of isomers, esters and ethers	
(other name: Flunitazene)	9756
[E.]D. N,N-diethyl-2-(2-(4-methoxybenzyl)-1H-	

benzimidazol-1-yl)ethan-1-amine, its

isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other name: Metodesnitazene) 9764 [F. 2-(4-ethoxybenzyl)-5-nitro-1-(2-(pyrrolidin-1-yl)ethyl) -1H-benzimidazole, its isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other names: N-pyrrolidino etonitazene; etonitazepyne) 9758 G. N, N-diethyl-2-(5-nitro-2-(4-propoxybenzyl)-1H-benzimidazol-1-yl)ethan-1-amine, its isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other name: Protonitazene) 97591 [H.]E. 4-(2-chlorophenyl)-2-ethyl-9methyl-6*H*-thieno[3,2-*f*][1,2,4]triazolo [4,3-a][1,4]diazepine, its salts, isomers, and salts of isomers ([O]other name: etizolam) 2780 //. JF. 8-chloro-6-(2-fluorophenyl)-1methyl-4*H*-benzo[*f*][1,2,4]triazolo [4,3-a][1,4]diazepine, its salts, isomers, and salts of isomers (/O/other name: flualprazolam) 2785 [J.]G. 6-(2-chlorophenyl)-1-methyl-8nitro-4H-benzo[f][1,2,4]triazolo [4,3-a][1,4]diazepine, its salts, isomers, and salts of isomers ([O]other name: clonazolam) 2786 [K.]H. 8-bromo-6-(2-fluorophenyl)-1methyl-4H-benzo[f][1,2,4]triazolo [4,3-a][1,4]diazepine, its salts, isomers, and salts of isomers ([O]other name: flubromazolam) 2788 [L.]I. 7-chloro-5-(2-chlorophenyl)-1methyl-1,3-dihydro-2Hbenzo [e][1,4]diazepin-2-one, its salts, isomers, and salts of isomers ([Olother name: diclazepam) 2789 J. Methyl 3,3-dimethyl-2-(1-(pent-4-en-1-yl)-1H-indazole -3-carboxamido)butanoate, its optical and geometric isomers, salts and salts of isomers (other name: MDMB-4en-PINACA) 7090 K. Methyl 2-[[1-(4-fluorobutyl) indole-3-carbonyl]amino]-3,3 -dimethyl-butanoate, its optical and geometric isomers, salts and salts of isomers (other names: 7091 4F-MDMB-BUTICA; 4F-MDMB-BICA) L. N-(1-Amino-3,3-dimethyl-1-oxobutan -2-yl)-1-(pent-4-en-1-yl)-1H-indazole -3-carboxamide, its optical and geometric isomers, salts and salts of isomers (other name: ADB-4en-PINACA) 7092 M. 5-Pentyl-2-(2-phenylpropan-2-yl)pyrido [4,3-b]indol-1-one, its optical and geometric isomers, salts and salts of isomers (other names: CUMYL-PEGACLONE; SGT-151) 7093 N. Ethyl 2-[[1-(5-fluoropentyl)indole-3 -carbonyl]amino]-3,3-dimethyl-butanoate, its optical and geometric isomers, salts

and salts of isomers (other names: 5F-EDMB-PICA; 5F-EDMB-2201)

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- O. Methyl 2-(1-(4-fluorobenzyl)-1H-indole-3-carboxamido)-3-methyl butanoate, its optical and geometric isomers, salts and salts of isomers (other name: MMB-FUBICA)
- P. N-ethyl-2-(2-(4-isopropoxybenzyl)-5nitro-1H-benzimidazol-1-yl)ethan-1-amine, its isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other name: 9760 N-desethyl isotonitazene)
- Q. 2-(4-ethoxybenzyl)-5-nitro-1-(2-(piperidin-1-yl)ethyl)-1H-benzimidazole, its isomers, esters, ethers, salts, and salts of isomers, esters and ethers (other names: N-piperidinyl etonitazene; etonitazepipne) 9761
- 7. Khat, to include all parts of the plant presently classified botanically as catha edulis, whether growing or not; the seeds thereof; any extract from any part of such plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed, or extracts.
- (B) Schedule II shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the Controlled Substances Code Number set forth opposite it.
- 1. Substances, vegetable origin, or chemical synthesis. Unless specifically excepted or unless listed in another schedule, Schedule II shall include any of the following substances whether produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis:
- A. Opium and opiate; and any salt, compound, derivative, or preparation of opium or opiate, excluding apomorphine, thebaine-derived butorphanol, dextrorphan, nalbuphine, nalmefene, naloxegol, naloxone, and naltrexone and their respective salts, but including the following:

1	3	5
(I) Raw opium		9600
(II) Opium extracts		9610
(III) Opium fluid		9620
(IV) Powdered opium		9639
(V) Granulated opium		9640
(VI) Tincture of opium		9630
(VII) Codeine		9050
(VIII) Dihydroetorphine		9334
(IX) Ethylmorphine		9190
(X) Etorphine hydrochloride		9059
(XI) Hydrocodone		9193
(XII) Hydromorphone		9150
(XIII) Metopon		9260
(XIV) Morphine		9300
(XV) Oripavine		9330
(XVI) Oxycodone		9143
(XVII) Oxymorphone		9652
(XVIII) Thebaine		9333

- B. Any salt, compound, derivative, or preparation thereof which is chemically equivalent or identical with any of the substances referred to in subparagraph (1)(B)1.A. of this rule shall be included in Schedule II, except that these substances shall not include the isoquinoline alkaloids of opium:
 - C. Opium poppy and poppy straw
- D. Coca leaves (9040) and any salt, compound, derivative, or preparation of coca leaves (including cocaine (9041) and ecgonine (9180) and their salts, isomers, derivatives, and salts of isomers and derivatives), and any salt, compound, derivative, or preparation thereof which is chemically

- equivalent or identical with any of these substances, except that the substances shall not include -
- (I) Decocainized coca leaves or extraction of coca leaves, which extractions do not contain cocaine or ecgonine; or

(II) Ioflupane;

E. Concentrate of poppy straw (the crude extract of poppy straw in either liquid, solid, or powder form which contains the phenanthrene alkaloids of the opium poppy)

2. Opiates. Unless specifically excepted or unless in another schedule any of the following opiates, including its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation, dextrorphan, and levopropoxyphene excepted:

A. Alfentanil	9737
B. Alphaprodine	9010
C. Anileridine	9020
D. Bezitramide	9800
E. Bulk Dextropropoxyphene	
(Non-dosage Forms)	9273
F. Carfentanil	9743
G. Dihydrocodeine	9120
H. Diphenoxylate	9170
I. Fentanyl	9801
J. Isomethadone	9226

K. Levo-alphacetylmethadol Som aceta

K. Levo-al	ірнасетуппетнацої	
ie other nan	nes: levo-alphaacetylmethadol, le	evomethadyl
ate, LAAM		9648
L. Levome	ethorphan	9210
M. Levorp		9220
N. Metazo	ocine	9240
O. Methad	done	9250
	lone-Intermediate,	
4-cyano	o-2-dimethylamino-	
4,4-dip l	henyl butane	9254
	nide-Intermediate, 2-	
methyl	-3-morpholino-1,	
	nylpropane-carboxylic acid	9802
	dine (N-[(3-methoxythiophen-2-yl)	
] ({2-[(9R)-9-(pyridin-2-yl)-6-oxaspir	0
	can-9-yl]ethyl})amine fumarate)	9245
	ne (Meperidine)	9230
	ne-Intermediate-A,	
•	o-1-methyl-4-phenylpiperidine	9232
	ine-Intermediate-B,	
	-phenylpiperidine-4-carboxylate	9233
	ne-Intermediate-C, 1-	
	-4-phenylpiperidine-	
	oxylic acid	9234
W. Phena		9715
X. Pimino		9730
	ethorphan	9732
Z. Racem		9733
AA. Remi		9739
BB. Sufen		9740
CC. Taper		9780
DD. Thiaf	entanil	9729

- 3. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system:
 - A. Amphetamine, its salts, optical isomers, and salts of its optical isomers

B. Lisdexamfetamine, its salts, isomers, and	
salts of its isomers	1205
C. Methamphetamine, its salts, isomers, and	
salts of its isomers	1105
D. Phenmetrazine and its salts	1631
E. Methylphenidate	1724

4. Depressants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

A. Amobarbital	2125
B. Glutethimide	2550
C. Pentobarbital	2270
D. Phencyclidine	7471
E. Secobarbital	2315
. Hallucinogenic substances:	

A. Nabilone 7379 Another name for nabilone: (±)trans-3-(1, 1- dimethylheptyl)-6, 6a,7,8,10,10a-hexahydro- 1-hydroxy-6, 6-dimethyl-9Hdibenzo(b,d) pyran-9-one.

- B. Dronabinol [(-)-delta-9-*trans* tetrahydrocannabinol] in an oral solution in a drug product approved for marketing by the United States Food and Drug Administration. (7365)
- 6. Immediate precursors. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances:
- A. Immediate precursor to amphetamine and methamphetamine:

(I) Phenylacetone 8501

Some trade or other names: phenyl-2-propanone; P2P; benzyl methyl ketone; methyl benzyl ketone;

B. Immediate precursors to phencyclidine (PCP):
(I) 1-phenylcyclohexylamine

(I) 1-phenylcyclohexylamine	7460
(II) 1-piperidinocyclo-	
hexanecarbonitrile (PCC)	8603
C. Immediate precursor to fentanyl:	
(I) 4-anilino-N-phenethyl-4-	
piperidine (ANPP)	8333
(II) N-phenyl-N-(piperidin-	
4-yl)propionamide (norfentanyl)	8366

- 7. Any material, compound, mixture, or preparation which contains any quantity of the following alkyl nitrites:
 - A. Amyl nitrite;
 - B. Butyl nitrite.
- (C) Schedule III shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this section. Each drug or substance has been assigned the DEA Controlled Substances Code Number set forth opposite it.
- 1. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers (whether optical, position, or geometric), and salts of such isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:
- A. Those compounds, mixtures, or preparations in dosage unit form containing any stimulant substances listed in Schedule II which compounds, mixtures, or preparations were listed on August 25, 1971, as excepted compounds under 21 CFR 308.32 and any other drug of the quantitive composition

shown in that list for those drugs or which is the same except that it contains a lesser quantity of controlled substances

	1405
B. Benzphetamine	1228
C. Chlorphentermine	1645
D. Clortermine	1647
F. Phendimetrazine	1615

2. Depressants. Unless specifically excepted or unless listed in another schedule, any material compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system:

A. Any compound, mixture, or preparation	containing –
(I) Amobarbital	2126
(II) Secobarbital	2316
(III) Pentobarbital	2271
or any salt thereof and one (1) or more	other active
medicinal ingredients which are not listed in an	y schedule;

B. Any suppository dosage form containing –

(I) Amobarbital	2126
(II) Secobarbital	2316
(III) Pentobarbital	2271

or any salt of any of these drugs and approved by the Food and Drug Administration for marketing only as a suppository;

C. Any substance which contains any quantity of a derivative of barbituric acid or any salt thereof

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D. Chlorhexadol 2510 E. Embutramide 2020

F. Any drug product containing gamma hydroxybutyric acid, including its salts, isomers, and salts of isomer, for which an application is approved under section 505 of the Federal Food, Drug, and Cosmetic Act;

G. Ketamine, its salts, isomer, and salts of isomers (some other names for ketamine:

(±)-2-(2-chlorophenyl)-2-(methylamino)cyclohexanone) 7285
H. Lysergic acid 7300
I. Lysergic acid amide 7310
J. Methyprylon 2575
K. Perampanel and its salts isomers, and salts

K. Perampanel, and its salts, isomers, and salts of isomers

of isomers 2261
L. Sulfondiethylmethane 2600
M. Sulfonethylmethane 2605
N. Sulfonmethane 2610

O. Tiletamine and zolazepam

or any salt thereof 7295 Some trade or other names for a tiletaminezolazepam

combination product: Telazol. Some trade or other names for tiletamine: 2- (ethylamino)-2-(2-thienyl)-cyclohexanone.

Some trade or other names for zolazepam: 4-(2-fluorophenyl)-6-8-dihydro-1,3,8- trimethylpyrazolo-(3,4-e) (1,4)-diazepin-7(1H)-one, flupyrazapon.

3. Nalorphine 9400

- 4. Narcotics drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following narcotic drugs or any salts thereof:
- A. Not more than one and eight tenths grams (1.8gm) of codeine per one hundred milliliters (100 mL) or not more than ninety milligrams (90 mg) per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium 9803
- B. Not more than one and eight tenths grams (1.8gm) of codeine per one hundred milliliters (100 mL) or not more

than ninety milligrams (90 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts

C. Not more than one and eight tenths grams (1.8gm) of dihydrocodeine per one hundred milliliters (100 mL) or not more than ninety milligrams (90 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts

D. Not more than three hundred milligrams (300 mg) of ethylmorphine per one hundred milliliters (100 mL) or not more than fifteen milligrams (15 mg) per dosage unit, with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts

E. Not more than five hundred milligrams (500 mg) of opium per one hundred milliliters (100 mL) or per one hundred grams (100 gm) or not more than twenty-five milligrams (25 mg) per dosage unit, with one (1) or more active nonnarcotic ingredients in recognized therapeutic amounts 9809

F. Not more than fifty milligrams (50 mg) of morphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm), with one (1) or more active, nonnarcotic ingredients in recognized therapeutic amounts

5. Any material, compound, mixture, or preparation containing any of the following narcotic drugs or their salts, as set forth below:

> A. Buprenorphine 9064

- 6. Anabolic steroids. Unless specifically excepted or unless listed in another schedule, any substance meeting the definition of anabolic steroid as set forth in 21 CFR 1300.01, of the August 1, 2023, Code of Federal Regulations, as published by the Office of the Federal Register, National Archives and Records Administration, 700 Pennsylvania Avenue, Washington, DC 20408, which is hereby incorporated by reference and does not include later amendments or additions, including any material, compound, mixture or preparation containing any quantity of the following substances, including its salts, esters, and ethers (4000):
 - A. 5α -androstan-3,17-dione;
 - B. 5α -androstan-3,6,17-trione;
 - C. 1-androstenediol (3β ,17 β -dihydroxy- 5α -androst-1-ene);
 - D. 1-androstenediol $(3\alpha,17\beta$ -dihydroxy- 5α -androst-1-ene);
 - E. 4-androstenediol (3β,17β-dihydroxy-androst-4-ene);
 - F. 5-androstenediol (3β,17β-dihydroxy-androst-5-ene); G. 1-androstenedione (5α -androst-1-en-3,17-dione);
 - H. 4-androstenedione (androst-4-en-3,17-dione);

 - I. 5-androstenedione (androst-5-en-3,17-dione);
- J. bolasterone $(7\alpha,17\alpha$ -dimethyl-17 β -hydroxyandrost-4en-3-one);
 - K. boldenone (17β-hydroxyandrost-1,4-diene-3-one);
 - L. boldione (androsta-1,4-diene-3,17-dione);
 - M. 6-bromo-androsta-1,4-diene-3,17-dione;
 - N. 6-bromo-androstan-3,17-dione;
- O. calusterone (7β,17α-dimethyl-17β-hydroxyandrost-4en-3-one);
 - P. 4-chloro-17α-methyl-androsta-1,4-diene-3,17β-diol;
 - Q. 4-chloro- 17α -methyl-androst-4-ene- 3β , 17β -diol;
 - R. 4-chloro-17α-methyl-17β-hydroxy-androst-4-en-3-one;
- S. 4-chloro-17α-methyl-17β-hydroxy-androst-4-ene-3,11dione;
 - T. clostebol (4-chloro-17β-hydroxy-androst-4-en-3-one);
- U. dehydrochloromethyltestosterone (4-chloro-17βhydroxy-17α-methyl-androst-1,4-dien-3-one);
- V. desoxymethyltestosterone (17α-methyl-5α-androst-2en-17β-ol) (a.k.a. "madol");
- 4-dihydrotestosterone (17β-hydroxy-androstan-3one);

- X. Δ 1-dihydrotestosterone (a.k.a. "1-testosterone") $(17\beta-hydroxy-5\alpha-androst-1-en-3-one);$
 - Y. 3β ,17 β -dihydroxy- 5α -androstane;
 - Z. 3α , 17β -dihydroxy- 5α -androstane;
 - AA. 2α , 17α -dimethyl- 17β -hydroxy- 5β -androstan-3-one;
- BB. drostanolone (17β-hydroxy-2α-methyl-5α-androstan-3-one);
 - CC. 2α , 3α -epithio- 17α -methyl- 5α -androstan- 17β -ol;
 - DD. estra-4,9,11-triene-3,17-dione;
 - EE. 13β-ethyl-17β-hydroxygon-4-en-3-one;
 - FF. ethylestrenol (17α -ethyl- 17β -hydroxyestr-4-ene);
- fluoxymesterone (9-fluoro-17α-methyl-11 β ,17 β dihydroxyandrost-4-en-3-one);

HH. formebolone $(2-formyl-17\alpha-methyl-11\alpha,17\beta$ dihydroxyandrost-1,4-dien-3-one);

II. furazabol (17α-methyl-17β-hydroxyandrostano[2,3-c] furazan);

JJ. [3,2-c]furazan-5α-androstan-17β-ol;

KK. 18a-homo-3-hydroxy-estra-2,5(10)-dien-17-one;

LL. 4-hydroxy-19-nortestosterone (4,17β-dihydroxy-estr-4-en-3-one);

MM. 4-hydroxy-androst-4-ene-3,17-dione;

NN. 17β-hydroxy-androstano[2,3-d]isoxazole;

OO. 17β-hydroxy-androstano[3,2-c]isoxazole;

PP. 3β-hydroxy-estra-4,9,11-trien-17-one;

QQ. 4-hydroxytestosterone (4,17β-dihydroxy-androst-4-

RR. mestanolone (17 α -methyl-17 β -hydroxy-5 α -androstan-3-one);

SS. mesterolone (1α-methyl-17β-hydroxy-5α-androstan-3one);

methandienone (17α-methyl-17β-hydroxyandrost-1,4-dien-3-one);

UU. methandriol (17α-methyl-3β,17β-dihydroxyandrost-5-ene);

VV. methasterone (2α,17α-dimethyl-5α-androstan-17β-ol-3-one or 2α ,17 α -dimethyl-17 β -hydroxy- 5α -androstan-3-one);

WW. methenolone (1-methyl-17β-hydroxy-5α-androst-1en-3-one);

- XX. 17α -methyl-androsta-1,4-diene-3,17 β -diol;
- YY. 17α -methyl- 5α -androstan- 17β -ol;
- ZZ. 17α-methyl-androstan-3-hydroxyimine-17β-ol;
- AAA. 6α-methyl-androst-4-ene-3,17-dione;
- BBB. 17α-methyl-androst-2-ene-3,17β-diol;
- CCC. 17α -methyl- 3β , 17β -dihydroxy- 5α -androstane;
- DDD. 17α -methyl- 3α , 17β -dihydroxy- 5α -androstane;
- EEE. 17α -methyl- 3β , 17β -dihydroxyandrost-4-ene;
- FFF. 17α-methyl-4-hydroxynandrolone (17α-methyl-4hydroxy-17β-hydroxyestr-4-en-3-one);

GGG. methyldienolone (17α-methyl-17β-hydroxyestra-4,9(10)-dien-3-one);

HHH. 17α -methyl- $\Delta 1$ -dihydrotestosterone (17β-hydroxy- 17α -methyl- 5α -androst-1-en-3-one) (a.k.a. "17-α-methyl-1testosterone");

III. methyltestosterone (17α-methyl-17β-hydroxyandrost-4-en-3-one);

JJJ. methyltrienolone (17α-methyl-17β-hydroxyestra-4,9,11-trien-3-one);

KKK. mibolerone (7α,17α-dimethyl-17β-hydroxyestr-4-en-3-one);

LLL. nandrolone (17β-hydroxyestr-4-en-3-one);

MMM. 19-nor-4-androstenediol (3β,17β-dihydroxyestr-4-

ene); NNN. 19-nor-4-androstenediol (3α,17β-dihydroxyestr-4ene);

OOO. 19-nor-5-androstenediol (3β,17β-dihydroxyestr-5-

ene);

PPP. 19-nor-5-androstenediol (3 α ,17 β -dihydroxyestr-5-ene);

QQQ. 19-nor-4,9(10)-androstadienedione (estra-4,9(10)-diene-3,17-dione);

RRR. 19-nor-4-androstenedione (estr-4-en-3,17-dione);

SSS. 19-nor-5-androstenedione (estr-5-en-3,17-dione);

TTT. norbolethone (13 β ,17 α -diethyl-17 β -hydroxygon-4-en-3-one);

UUU. norclostebol (4-chloro-17 β -hydroxyestr-4-en-3-one);

VVV. norethandrolone (17 α -ethyl-17 β -hydroxyestr-4-en-3-one);

WWW. normethandrolone (17 α -methyl-17 β -hydroxyestr-4-en-3-one);

XXX. oxandrolone (17 α -methyl-17 β -hydroxy-2-oxa-5 α -androstan-3-one);

YYY. oxymesterone (17 α -methyl-4,17 β -dihydroxyandrost-4-en-3-one);

ZZZ. oxymetholone (17 α -methyl-2-hydroxymethylene-17 β -hydroxy-5 α -androstan-3-one);

AAAA. prostanozol (17 β -hydroxy-5 α -androstano[3,2-c] pyrazole or [3,2-c]pyrazole-5 α -androstan-17 β -ol);

BBBB. [3,2-c]pyrazole-androst-4-en-17β-ol;

CCCC. stanozolol (17 α -methyl-17 β -hydroxy-5 α -androst-2-eno[3,2-c]-pyrazole);

DDDD. stenbolone (17 β -hydroxy-2-methyl-5 α -androst-1-en-3-one);

EEEE. testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien-17-oic acid lactone);

FFFF. testosterone (17β-hydroxyandrost-4-en-3-one);

GGGG. tetrahydrogestrinone (13 β ,17 α -diethyl-17 β -hydroxygon-4,9,11-trien-3-one); and

HHHH. trenbolone (17β-hydroxyestr-4,9,11-trien-3-one).

7. Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in a United States Food and Drug Administration approved drug product 7369

(Some other names for dronabinol: $(6\alpha R trans)$ - $6a,7,8,10\alpha$ -tetrahydro-6.6.9-trimethyl-3-pentyl-6H-dibenzo (b,d) pyran-1-ol, or (-) -delta-9-(trans)-tetrahydrocannabinol.)

- (D) Schedule IV shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this subsection. Each drug or substance has been assigned the DEA Controlled Substances Code Number set forth opposite it.
- 1. Narcotic drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following narcotic drugs or any salts thereof:

A. Not more than one milligram (1 mg) of difenoxin (DEA Drug Code No. 9168) and not less than twenty-five micrograms (25 mcg) of atropine sulfate per dosage unit 9167

B. Dextropropoxyphene (alpha-(+)-4-dimethylamino-1,2-diphenyl-3-methyl-2-propionoxybutane) 9278

- C. 2-[(dimethylamino)methyl]-1-(3-methoxyphenyl) cyclohexanol, its salts, optical and geometric isomers, and salts of these isomers (including tramadol) 9752
- D. Narcotic drugs containing nonnarcotic active medicinal ingredients. Any compound, mixture, or preparation containing any of the following limited quantities of narcotic drugs or salts thereof, which shall include one (1) or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
 - (I) Not more than two hundred milligrams (200 mg)

of codeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);

- (II) Not more than one hundred milligrams (100 mg) of dihydrocodeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm); or
- (III) Not more than one hundred milligrams (100 mg) of ethylmorphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm).
- 2. Depressants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

A. Alfaxalone

A. Alidadione	2/31
B. Alprazolam	2882
C. Barbital	2145
D. Brexanolone	2400
E. Bromazepam	2748
F. Camazepam	2749
G. Carisoprodol	8192
H. Chloral betaine	2460
I. Chloral hydrate	2465
J. Chlordiazepoxide	2744
K. Clobazam	2751
L. Clonazepam	2737
M. Clorazepate	2768
N. Clotiazepam	2752
O. Cloxazolam	2753
P. Daridorexant	2410
Q. Delorazepam	2754
R. Diazepam	2765
S. Dichloralphenazone	2467
T. Estazolam	2756
U. Ethchlorvynol	2540
V. Ethinamate	2545
W. Ethyl loflazepate	2758
X. Fludiazepam	2759
Y. Flunitrazepam	2763
Z. Flurazepam	2767
AA. Fospropofol	2138
BB. Halazepam	2762
CC. Haloxazolam	2771
DD. Ketazolam	2772
EE. Lemborexant	2245
FF. Loprazolam	2773
GG. Lorazepam	2885
HH. Lormetazepam	2774
II. Mebutamate	2800
[]. Medazepam	2836
KK. Meprobamate	2820
LL. Methohexital	2264
MM. Methylphenobarbital (Mephobarbital)	2250
NN. Midazolam	2884
OO. Nimetazepam	2837
PP. Nitrazepam	2834
QQ. Nordiazepam	2838
RR. Oxazepam	2835
SS. Oxazolam	2839
TT. Paraldehyde	2585
UU. Petrichloral	2591
VV. Phenobarbital	2285
WW. Pinazepam	2883
XX. Prazepam	2764
YY. Quazepam	2881
ZZ. Remimazolam	2846
ZZ. Neminiuzoium	2070

AAA. Suvorexant	2223
BBB. Temazepam	2925
CCC. Tetrazepam	2886
DDD. Triazolam	2887
EEE. Zaleplon	2781
FFF. Zolpidem	2783
GGG. Zopiclone	2784
HHH. Zuranolone	2420

3. Lorcaserin. Any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible:

A. Lorcaserin 1625

4. Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers:

A. Cathine ((+)-norpseudoephedrine)	1230
B. Diethylpropion	1610
C. Fencamfamin	1760
D. Fenproporex	1575
E. Mazindol	1605
F. Mefenorex	1580
G. Modafinil	1680
H. Pemoline (including organometallic	
complexes and chelates thereof)	1530
I. Phentermine	1640
J. Pipradrol	1750
K. Serdexmethylphenidate	1729
L. Sibutramine	1675
M. Solriamfetol (2-amino-3-phenylpropyl	
carbamate; benzenepropanol, beta-	
amino-, carbamate (ester))	1650
N. SPA (-)-1-dimethylamino-1,2-diphenylethane 1635	

5. Other substances. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances, including its salts:

A. Pentazocine 9709

B. Butorphanol (including its optical isomers) 9720

C. Eluxadoline (5-[[[(2S)-2-amino-3-[4-aminocarbonyl)-2,6-dimethylphenyl]-1-oxopropyl] [(1S)-1-(4-phenyl-1 H-imidazol-2-yl) ethyl]amino]methyl]-2-methoxybenzoic acid) (including its optical isomers) and its salts, isomers, and salts of isomers

6. Ephedrine. Any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system including their salts, isomers, and salts of isomers:

A. Ephedrine or its salts, optical isomers, or salts of optical isomers as the only active medicinal ingredient or contains ephedrine or its salts, optical isomers, or salts of optical isomers and therapeutically insignificant quantities of another active medicinal ingredient.

(E) Schedule V shall consist of the drugs and other substances, by whatever official name, common or usual name, chemical name, or brand name designated, listed in this subsection.

1. Narcotic drugs containing nonnarcotic active medicinal ingredients. Any compound, mixture, or preparation containing any of the following narcotic drugs, or their salts calculated as the free anhydrous base or alkaloid, in limited quantities as follows, which shall include one (1) or more nonnarcotic active medicinal ingredients in sufficient

proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:

[A. Not more than two hundred milligrams (200 mg) of codeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);]

[B.]A. Not more than one hundred milligrams (100 mg) of dihydrocodeine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);

[C.]B. Not more than one hundred milligrams (100 mg) of ethylmorphine per one hundred milliliters (100 mL) or per one hundred grams (100 gm);

[D.]C. Not more than two and five-tenths milligrams (2.5 mg) of diphenoxylate and not less than twenty-five micrograms (25 mg) of atropine sulfate per dosage unit;

[E.]D. Not more than one hundred milligrams (100 mg) of opium per one hundred milliliters (100 mL) or per one hundred grams (100 gm); and

[F.JE. Not more than five-tenths milligram (0.5 mg) of difenoxin (DEA Drug Code No. 9168) and not less than twenty-five micrograms (25 mcg) of atropine sulfate per dosage unit.

2. Stimulants. Unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system including its salts, isomers, and salts of isomers:

A. Pyrovalerone 1485

3. Any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine or its salts or optical isomers, or salts of optical isomers or any compound, mixture, or preparation containing any detectable quantity of ephedrine or its salts or optical isomers, or salts of optical isomers if the drug preparations are starch-based solid dose forms, if such preparations are sold over the counter without a prescription. The following drug preparations containing ephedrine and pseudoephedrine are not scheduled controlled substances:

A. Drug preparations in liquid form; and

B. Drug preparations that require a prescription in order to be dispensed.

4. Unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts:

A. Ezogabine [N-[2-amino-4(4fluorobenzylamino)-phenyllcarbamic acid ethyl ester] 2779 B. Ganaxolone (3α-hydroxy-3β-methyl- 5α -pregnan-20-one) 2401 C. Lacosamide [(R)-2-acetoamido-N-benzyl-3-methoxy-propionamide] 2746 D. Pregabalin [(S)-3-(aminomethyl)-5methylhexanoic acidl 2782 E. Brivaracetam ((25)-2-[(4R)-2-oxo-4-propylpyrrolidin-1yl]butanamide) (also referred to as BRV; UCB-34714; Briviact) 2710 F. Lasmiditan [2,4,6-trifluoro-N-(6-(1methylpiperidine-4-carbonyl) pyridine-2yl-benzamide] 2790 G. Cenobamate ([(1R)-1-(2chlorophenyl)-2-(tetrazol-2-yl)ethyl] carbamate; 2H-

tetrazole-2-ethanol, alpha-(2-

chlorophenyl)-, carbamate (ester), (alphaR)-; carbamic acid (R)-(+)-1-(2-chlorophenyl)-2-(2H-tetrazol-2-yl)ethyl ester) 2720

AUTHORITY: section 195.015, RSMo Supp. [2023] 2024, and section 195.195, RSMo 2016. Material found in this rule previously filed as 19 CSR 30-1.010. Original rule filed April 14, 2000, effective Nov. 30, 2000. For intervening history, please consult the Code of State Regulations. Emergency amendment filed Sept. 24. 2024, effective Oct. 8, 2024, expires April 5, 2025. Amended: Filed Sept. 24, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support or in opposition to this proposed amendment with E.J. Jackson, Missouri Department of Health and Senior Services, Bureau of Narcotics and Dangerous Drugs, PO Box 570, Jefferson City, MO 65102, or via email at BNDD@health.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 1140 – Division of Finance Chapter 12 – Sale of Checks (Money Order) Licensees

PROPOSED RESCISSION

20 CSR 1140-12.010 Sale of Checks (Money Order) Bonds. This rule set the minimum acceptable standards for bonds or irrevocable letters of credit pertaining to the sale of checks (money order) license.

PURPOSE: Senate Bill 1359 of the Second Regular Session of the 102nd General Assembly enacted the Model Money Transmitter Act of 2024, which replaced the sale of checks (money order) statute. The division determined that the content of this rule was no longer compatible with the new statutes and thus no longer necessary to retain in an administrative rule.

AUTHORITY: section 361.727, RSMo 2000. This rule originally filed as 4 CSR 140-12.010. Original rule filed Dec. 11, 1990, effective April 29, 1991. For intervening history, please consult the **Code of State Regulations**. Rescinded: Filed Sept. 18, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 1140 – Division of Finance Chapter 120 – Family Trust Company

PROPOSED RESCISSION

20 CSR 1140-120.020 Application to Register as a Family Trust Company. This rule prescribed the forms adopted and approved for filing with the secretary.

PURPOSE: Senate Bill 1359 of the Second Regular Session of the 102nd General Assembly transferred the administration and oversight of family trust companies from the Office of the Secretary of State of Missouri to the Missouri Division of Finance. The division determined that the content of this rule was already included in statute and thus no longer necessary to retain in an administrative rule.

AUTHORITY: sections 362.1015(1), (3), (4), (6), (7), (8), (13), 362.1030.2, .3, 362.1035, 362.1037, 362.1040, 362.1070, and 362.1116, RSMo Supp. 2017. This rule originally filed as 15 CSR 30-120.020. Emergency rule filed Aug. 15, 2017, effective Aug. 28, 2017, expired Feb. 22, 2018. Original rule filed Aug. 15, 2017, effective March 30, 2018. Moved to 20 CSR 1140-120.020 effective Aug. 28, 2024. Rescinded: Filed Sept. 18, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 1140 – Division of Finance Chapter 120 – Family Trust Company

PROPOSED RESCISSION

20 CSR 1140-120.030 Application to Register as a Foreign Family Trust Company. This rule prescribed the forms adopted and approved for filing application to register as a foreign family trust company with the secretary.

PURPOSE: Senate Bill 1359 of the Second Regular Session of the 102nd General Assembly transferred the administration and oversight of family trust companies from the Office of the Secretary of State of Missouri to the Missouri Division of Finance. The division determined that the content of this rule was already included in statute and thus no longer necessary to retain in an administrative rule.

AUTHORITY: sections 362.1015(10), 362.1030.1, .2, .4, .5, 362.1035.1, .3, and 362.1116, RSMo Supp. 2017. This rule originally filed as 15 CSR 30-120.030. Emergency rule filed Aug. 15, 2017, effective Aug. 28, 2017, expired Feb. 22, 2018. Original rule filed Aug. 15, 2017, effective March 30, 2018. Moved to 20 CSR 1140-120.030, effective Aug. 28, 2024. Rescinded: Filed Sept. 18, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 1140 – Division of Finance Chapter 120 – Family Trust Company

PROPOSED RESCISSION

20 CSR 1140-120.040 Annual Registration Report. This rule prescribed the forms adopted and approved for filing with the secretary.

PURPOSE: Senate Bill 1359 of the Second Regular Session of the 102nd General Assembly transferred the administration and oversight of family trust companies from the Office of the Secretary of State of Missouri to the Missouri Division of Finance. The division determined that the content of this rule was already included in statute and thus no longer necessary to retain in an administrative rule.

AUTHORITY: sections 362.1035, 362.1037, 362.1050, 362.1055, 362.1070, 362.1095, and 362.1116, RSMo Supp. 2017. This rule originally filed as 15 CSR 30-120.040. Emergency rule filed Aug. 15, 2017, effective Aug. 28, 2017, expired Feb. 22, 2018. Original rule filed Aug. 15, 2017, effective March 30, 2018. Moved to 20 CSR 1140-120.040, effective Aug. 28, 2024. Rescinded: Filed Sept. 18, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Division of Finance, PO Box 716, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2063 – Behavior Analyst Advisory Board Chapter 2 – Licensure Requirements

PROPOSED AMENDMENT

20 CSR 2063-2.015 Notification of Change of Address *or Name.* The board is amending the title and the purpose and adding new section (2).

PURPOSE: This amendment adds language regarding name changes.

PURPOSE: This rule establishes the obligation of licensees to inform the Behavior Analyst Advisory Board of their changes of address or name.

(2) A licensed behavior analyst whose name is legally changed shall notify the board within thirty (30) days of the name change and provide a copy of an appropriate document substantiating the name change.

AUTHORITY: section 337.310, RSMo [Supp. 2010] 2016. Emergency rule filed Nov. 30, 2010, effective Dec. 10, 2010, expired June 7, 2011. Original rule filed Nov. 30, 2010, effective May 30, 2011. Amended: Filed Sept. 24, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Behavior Analyst Advisory Board, PO Box 1335, Jefferson City, MO 65102, by facsimile at (573) 526-0661, or via email at scop@pr.mo. gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2145 – Missouri Board of Geologist

Registration Chapter 2 – Licensure Requirements

PROPOSED AMENDMENT

20 CSR 2145-2.090 Name and Address Changes. The board is amending subsection (2)(A).

PURPOSE: This amendment sets a time frame for notification of a name change.

- (2) A registered geologist or geologist-registrant in-training whose name is changed by marriage or court order shall promptly—
- (A) Notify the board of such change and provide a copy of the appropriate document indicating such change within thirty (30) days of the name change; and

AUTHORITY: section 256.462.3, RSMo [2000] Supp. 2024. This rule originally filed as 4 CSR 145-2.090. Emergency rule filed June 29, 1995, effective July 9, 1995, expired Nov. 5, 1995. Original rule filed Sept. 28, 1995, effective May 30, 1996. Moved to 20 CSR 2145-2.090, effective Aug. 28, 2006. Amended: Filed Nov. 7, 2007, effective May 30, 2008. Amended: Filed Sept. 24, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board of Geologist Registration, PO Box 1335, Jefferson City, MO 65102-1335, by facsimile at (573) 526-0661 or via email at geology@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2232 – Missouri State Committee of Interpreters

Chapter 2 - Licensure Requirements

PROPOSED AMENDMENT

20 CSR **2232-2.030** Name and Address Change, License Renewal, and Inactive License. The committee is amending section (2).

PURPOSE: This amendment adds language regarding required documentation of a change of name.

(2) A licensed interpreter whose name is legally changed shall notify the committee within thirty (30) days of the name change and provide a copy of an appropriate document sustaining the name change.

AUTHORITY: sections 209.328.2 and 324.039, RSMo 2016. This rule originally filed as 4 CSR 232-2.030. Original rule filed Feb. 18, 1999, effective July 30, 1999. For intervening history, please consult the Code of State Regulations. Amended: Filed Sept. 24, 2024

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment

with the Missouri State Committee of Interpreters, Pam Groose, Executive Director, PO Box 1335, Jefferson City, MO 65102, by fax at (573) 526-0661, or via email at interpreters@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2235 – State Committee of Psychologists Chapter 1 – General Rules

PROPOSED AMENDMENT

20 CSR 2235-1.060 Notification of Change of Address *or Name*. The committee is amending the title, adding new section (2), and renumbering as necessary.

PURPOSE: This amendment adds change of name requirements.

- (1) Within thirty (30) days of the effective date of the change, a licensee must inform the State Committee of Psychologists of all changes in the mailing address as it appears on the licensee's license by contacting the office of the State Committee of Psychologists.
- (2) A licensed psychologist whose name is legally changed shall notify the committee within thirty (30) days of the name change and provide a copy of an appropriate document substantiating the name change.

AUTHORITY: sections 337.030 and 337.050.9, RSMo Supp. [1998] 2024. This rule originally filed as 4 CSR 235-1.060. Original rule filed Aug. 11, 1983, effective Dec. 11, 1983. Amended: Filed July 26, 1999, effective Feb. 29, 2000. Moved to 20 CSR 2235-1.060, effective Aug. 28, 2006. Amended: Filed Sept. 24, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri State Committee of Psychologists, PO Box 1335, Jefferson City, MO 65102, by facsimile at (573) 526-0661, or via email at scop@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2270 – Missouri Veterinary Medical Board Chapter 4 – Minimum Standards

PROPOSED AMENDMENT

20 CSR 2270-4.060 Minimum Standards for Supervision. The board is amending section (1).

PURPOSE: This amendment adds veterinary technicians and certified veterinary assistants to supervision standards and clarifies services that may be performed by animal chiropractic practitioners.

(1) Duties of the Supervising Veterinarian –

- (A) The supervising veterinarian shall be responsible for determining the competency of the veterinary technician, veterinary medical candidate, temporary licensee, provisional licensees, veterinary medical preceptee, veterinary technician student, or unregistered assistant/certified veterinary assistant to perform delegated animal health care tasks;
- (B) The supervising veterinarian of a veterinary technician, veterinary medical candidate, temporary licensee, provisional licensees, veterinary medical preceptee, veterinary technician student, or unregistered assistant/certified veterinary assistant shall make all decisions relating to the diagnosis, treatment, management, and future disposition of the animal patient; and
- (C) The supervising veterinarian shall have examined the animal patient prior to the delegation of any animal health care task to either a veterinary technician, veterinary medical candidate, temporary licensee, provisional licensees, veterinary medical preceptee, veterinary technician student, or an unregistered assistant/certified veterinary assistant. The examination of the animal patient shall be conducted at such time as good veterinary medical practice requires consistent with the particular delegated animal health care task.

AUTHORITY: sections 340.210 and 340.326, RSMo [2000] 2016, and section 340.222, RSMo Supp. [2007] 2024. This rule originally filed as 4 CSR 270-4.060. Original rule filed Nov. 4, 1992, effective July 8, 1993. For intervening history, please consult the Code of State Regulations. Amended: Filed Sept. 18, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Veterinary Medical Board, PO Box 633, Jefferson City, MO 65102, via facsimile at (573) 526-3856, or via email at vets@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 4240 – Public Service Commission Chapter 10 – Utilities

PROPOSED RULE

20 CSR 4240-10.155 Affiliate Transactions Respecting Electrical Corporations, Gas Corporations, Heating Companies, Certain Water Corporations and Certain Sewer Corporations

PURPOSE: This rule is intended to prevent a Missouri Public Service Commission regulated electrical corporation, gas corporation, heating company, water corporation (with more than eight thousand (8,000) customers), or sewer corporation (with more than eight thousand (8,000) customers) from subsidizing its nonregulated operations or its affiliates. In order to accomplish this objective, the rule sets forth standards of conduct, financial standards, evidentiary standards, access requirements, training requirements, and recordkeeping requirements applicable to any of these commission-regulated utilities whenever any such entity participates in a transaction with an affiliate (except with regard to HVAC services as defined in section 386.754, RSMo).

(1) Definitions.

- (A) Affiliate means any person, including an individual, corporation, service company, corporate subsidiary, firm, partnership, incorporated or unincorporated association, political subdivision including a public utility district, city, town, county, or a combination of political subdivisions, which directly or indirectly, through one (1) or more intermediaries, controls, is controlled by, or is under common control with the covered utility. This term shall also include the nonregulated business operations of a covered utility.
- (B) Affiliate transaction means any transaction between a covered utility and an affiliate. Affiliate transactions as defined by this rule shall also include all transactions carried out between any nonregulated business operation of a covered utility and the regulated business operations of a covered utility. An affiliate transaction for the purposes of this rule excludes heating, ventilating, and air conditioning (HVAC) services as defined in section 386.754, RSMo.
- (C) Affiliate Transactions Report means the filing that each covered utility is required to make with the secretary of the commission no later than each May 15, providing the information identified in section (6) of this rule, Recordkeeping Requirements.
- (D) Control (including the terms "controlling," "controlled by," and "common control") means the possession, directly or indirectly, of the power to direct or to cause the direction of the management or policies of an entity, whether such power is exercised through one (1) or more intermediary entities, or alone, or in conjunction with, or pursuant to an agreement with one (1) or more other entities, whether such power is exercised through a majority or minority ownership or voting of securities, common directors, officers or stockholders, voting trusts, holding trusts, affiliates, contract, or any other direct or indirect means. The commission shall presume that the beneficial ownership of ten percent (10%) or more of voting securities or partnership interest of an entity constitutes control for purposes of this rule. This provision, however, shall not be construed to prohibit a covered utility from rebutting the presumption that its ownership interest in an entity confers control.
- (E) Corporate support means those functions dedicated to supporting the joint operations of a covered utility and some or all of its affiliates, including but not limited to the areas of corporate oversight, governance, support systems and personnel, payroll, shareholder services, financial services, financial planning and management support, human resources, employee records, pension management, legal services, research and development, information technology, accounting services, environmental services, internal audit, supply chain, regulatory affairs, facilities management, security, and community relations.
- (F) Cost allocation manual (CAM) means the document that specifies the criteria, guidelines and procedures that the covered utility will follow to be in compliance with this rule. The CAM sets forth the covered utility's cost allocation, market

valuation, and internal cost methods.

- (G) Covered utility means, for purposes of this rule, an electrical corporation, gas corporation, or heating company as defined in section 386.020, RSMo, subject to commission regulation pursuant to Chapters 386 and 393, RSMo, or a water corporation as defined in section 386.020, RSMo, subject to commission regulation pursuant to Chapters 386 and 393, RSMo, with more than eight thousand (8,000) customers, or a sewer corporation as defined in section 386.020, RSMo, subject to commission regulation pursuant to Chapters 386 and 393, RSMo, with more than eight thousand (8,000) customers.
- (H) Derivatives means a financial instrument with a value that is directly dependent upon or derived from an underlying factor. This underlying factor can be financial assets, real assets, indices, securities, debt instruments, commodities, other derivative instruments, any agreed upon pricing index or arrangement (e.g., the movement over time of the Consumer Price Index or freight rates), or the composition of these factors. Derivatives involve the trading of rights or obligations based on the underlying good, but may not directly transfer property. They are used to hedge risk or to exchange a floating rate of return for a fixed rate of return.
- (I) Financial advantage means an advantage provided by a covered utility to an affiliate when the covered utility –
- 1. Compensates an affiliate for assets, goods, information, or services of any kind above the lesser of -
 - A. The fair market price (FMP); or
- B. The fully distributed cost (FDC) to the covered utility to provide the assets, goods, information, or services for itself; or
- 2. Transfers assets, goods, information, or services of any kind to an affiliate below the greater of
 - A. The FMP; or
 - B. The FDC to the covered utility.
- (I) Fair market price (FMP) means a price determined by a covered utility as the amount it would pay or receive for receiving or providing a good or service in an affiliate transaction based on comparisons of similar transactions with, or the price of similar goods and services available from, unrelated third parties. A covered utility shall make such determination based on competitive bids, if feasible. If not feasible, surveys, third-party studies, specific price inquiries, benchmarking, or any other reasonable method may be employed for this purpose. For goods or services for which there is no readily available comparative market price, the price shall be the fully distributed cost of the entity supplying the goods or services. The covered utility shall have the burden of demonstrating its method of determining FMP is reasonable, and/or that there is no readily available comparative market price for a given good or service.
- (K) Fully distributed cost (FDC) means a methodology that examines all costs of an enterprise in relation to all the goods and services that are produced. FDC requires recognition of all costs incurred directly or indirectly to produce a good or service. Costs are assigned either through a direct or allocated approach. Costs that cannot be directly or indirectly charged or assigned (e.g., general and administrative) must also be included in the FDC calculation through a general allocation.
- (L) Information means any data obtained by a regulated utility that is not obtainable by nonaffiliated entities or can only be obtained at a competitively prohibitive cost in either time or resources.
- (M) Long-term means a transaction in excess of thirty-one (31) days.
- (N) Marketing affiliate means an affiliate that engages in or arranges a commission-related sale of any natural gas service

or portion of natural gas service to a shipper.

- (O) Nonregulated operations mean assets, goods, information, or services of an affiliate or a covered utility not subject to the jurisdiction of the commission under Chapters 386 and 393, RSMo.
- (P) Opportunity sales means sales of unused contract entitlements necessarily held by a gas corporation to meet the daily and seasonal swings of its system customers and intended to maximize utilization of assets that remain under regulation.
- (Q) Preferential position means treatment provided by a covered utility that offers an affiliate an advantage that cannot be obtained by nonaffiliates, or can only be obtained at a competitively prohibitive cost in either time or resources.
- (R) Shippers means all current and potential transportation customers on a regulated gas corporation's natural gas distribution system.
- (S) Short-term means a transaction of thirty-one (31) days or less
- (T) Transportation means the receipt of natural gas at one point on a gas corporation's system and the redelivery of an equivalent volume of natural gas to the retail customer of the gas at another point on the gas corporation's system including, without limitation, scheduling, balancing, peaking, storage, and exchange to the extent such services are provided pursuant to the regulated gas corporation's commission tariff, and includes opportunity sales.
- (U) Variance means an exemption granted by the commission from any applicable standard required pursuant to this rule.

(2) Standards.

- (A) A covered utility shall not provide a financial advantage to an affiliate.
- (B) A covered utility shall conduct its business in such a way as to not provide any preferential position to an affiliate over another entity at any time.
- (C) A covered utility shall not participate in any affiliate transactions that are not in compliance with this rule, except as otherwise provided in the variance section (11) of this rule.
- (D) If a customer requests information from the covered utility about goods or services provided by an affiliate, the covered utility may provide information about the affiliate but must inform the customer that regulated services are not tied to the use of an affiliate provider and that other service providers may be available. The covered utility may provide reference to other service providers or to commercial listings, but is not required to do so.
- (E) Marketing materials, information, or advertisements distributed to Missouri residents by an affiliate entity that shares an exact or similar name, logo, or trademark of the covered utility shall clearly display in a font size no smaller than ten- (10-) point font or announce that the affiliate entity is not regulated by the "Missouri Public Service Commission."
- (F) This section shall not apply to or prohibit any of the following unless found by the commission, after notice and hearing, that such practice is contrary to the purposes and intent of this rule:
- 1. The joint provision of corporate support services, at FDC, between or among a covered utility and any affiliate. This includes joint provision of corporate support services by an affiliated service company; and
- 2. The provision, at FDC, of goods, information, or services of any kind between or among a covered utility and an affiliate regulated by the commission or other state utility commission.

- (3) Nondiscrimination Standards Respecting Gas Marketing.
- (A) Nondiscrimination standards under this section apply in conjunction with all the standards under this rule and control when a similar standard overlaps.
- (B) A regulated gas corporation shall apply all tariff provisions relating to transportation in the same manner to customers similarly situated whether they use affiliated or nonaffiliated marketers or brokers.
- (C) A regulated gas corporation shall uniformly enforce its tariff provisions for all shippers.
- (D) A regulated gas corporation shall not, through a tariff provision or otherwise, give its marketing affiliate and/ or its customers any preference over a customer using a nonaffiliated marketer in matters relating to transportation or curtailment priority.
- (E) A regulated gas corporation shall not give any customer using its marketing affiliate a preference, in the processing of a request for transportation services, over a customer using a nonaffiliated marketer, specifically including the manner and timing of such processing of a request for transportation services.
- (F) A regulated gas corporation shall not disclose or cause to be disclosed to its marketing affiliate or any nonaffiliated marketer any information that it receives through its processing of requests for or provision of transportation.
- (G) If a regulated gas corporation provides information related to transportation that is not readily available or generally known to other marketers to a customer using a marketing affiliate, it shall provide that information (electronic format, phone call, facsimile, etc.) contemporaneously to all nonaffiliated marketers transporting on its distribution system.
- (H) A regulated gas corporation shall not condition or tie an offer or agreement to provide a transportation discount to a shipper to any service in which the marketing affiliate is involved. If the regulated gas corporation seeks to provide a discount for transportation to any shipper using a marketing affiliate, the regulated gas corporation shall, subject to an appropriate protective order —
- 1. File for approval of the transaction with the secretary of the commission and provide a copy to the commission staff counsel and the Office of the Public Counsel;
- 2. Disclose whether the marketing affiliate of the regulated gas corporation is the gas supplier or broker serving the shipper;
- 3. File quarterly public reports with the secretary of the commission that provide the aggregate periodic and cumulative number of transportation discounts provided by the regulated gas corporation; and
- 4. Provide the aggregate number of such agreements which involve shippers for whom the regulated gas corporation's marketing affiliate is or was at the time of the granting of the discount the gas supplier or broker.
- (I) A regulated gas corporation shall not make opportunity sales directly to a customer of its marketing affiliate or to its marketing affiliate unless such supplies and/or capacity are made available to other similarly situated customers using nonaffiliated marketers on an identical basis given the nature of the transactions.
- (J) A regulated gas corporation shall not condition or tie agreements (including prearranged capacity release) for the release of interstate or intrastate pipeline capacity to any service in which the marketing affiliate is involved under terms not offered to nonaffiliated companies and their customers.
 - (K) A regulated gas corporation shall maintain its books of

- account and records completely separate and apart from those of the marketing affiliate.
- (L) A regulated gas corporation is prohibited from giving any customer using its marketing affiliate preference with respect to any tariff provisions that provide discretionary waivers or variances.
- (M) A regulated gas corporation shall maintain records when it is made aware of any marketing complaint against an affiliate. The records should contain a log detailing the date the complaint was received by the regulated gas corporation, the name of the complainant, a brief description of the complaint, and, as applicable, how it has been resolved. If the complaint has not been recorded by the regulated gas corporation within thirty (30) days, an explanation for the delay must be recorded.
- (N) A regulated gas corporation will not communicate to any customer, supplier, or third parties that any advantage may accrue to such customer, supplier, or third party in the use of the regulated gas corporation's services as a result of that customer, supplier, or third party dealing with its marketing affiliate and shall refrain from giving any appearance that it speaks on behalf of its affiliate.
- (O) If a customer requests information about a marketing affiliate, the regulated gas corporation may provide the requested information but shall also provide a list of all marketers operating on its system.
- (4) Evidentiary Standards for Affiliate Transactions.
- (A) When a covered utility purchases information, assets, goods, or services from an affiliate, other than those listed in subsection (2)(F) of this rule, the covered utility shall either determine a FMP for such information, assets, goods, or services or demonstrate why no reasonable FMP can be determined.
- (B) In transactions that involve either the purchase or receipt of information, assets, goods, or services by a covered utility from an affiliate, other than those listed in subsection (2)(F) of this rule, the covered utility shall document both the FMP of such information, assets, goods, and services and the FDC to the covered utility to produce the information, assets, goods, or services for itself.
- (C) In transactions that involve the sale or provision of information, assets, goods, or services to affiliates, other than those listed in subsection (2)(F) of this rule, the covered utility must demonstrate that it —
- 1. Considered all costs incurred to complete the transaction;
 - 2. Calculated the costs at times relevant to the transaction;
- 3. Charged, assigned, or allocated all joint and common costs appropriately; and
- 4. Adequately determined the FMP of the information, assets, goods, or services.
- (D) In transactions involving the receipt or purchase of information, assets, goods, or services by the covered utility from an affiliate, the covered utility will use a commission-approved cost allocation manual (CAM).

(5) Cost Allocation Manuals (CAM)

- (A) Each covered utility shall maintain a CAM that sets forth cost allocation, market valuation, and internal cost methods and specifies the criteria, guidelines, and procedures that the covered utility will follow to be in compliance with this rule.
- (B) Each covered utility shall file a CAM for approval by the commission as part of its first general rate case after the effective date of this rule, or in a separate filing no later than two (2) years after the effective date of this rule. Each covered

utility shall conduct periodic reviews of its cost allocation, market valuation, and internal cost methods, and shall update its CAM accordingly.

(C) Each covered utility shall file its CAM with the commission on or before May 15 each year as part of the covered utility's Affiliate Transaction Report. Included in the report should be a list of all affiliates regardless if services are provided to or services were obtained from the affiliate. The commission may, at any time, direct its staff to conduct an audit or review of a covered utility's CAM.

(6) Recordkeeping Requirements.

- (A) A covered utility shall maintain books, accounts, and records separate from those of its affiliates.
- (B) Each covered utility shall maintain the following information in a mutually agreed-to electronic format (i.e., agreement between the commission staff, the Office of the Public Counsel, and the covered utility) regarding affiliate transactions with affiliates on a calendar year basis and shall file such information in the form of an Affiliate Transactions Report with the secretary of the commission in the commission's electronic filing and information system (EFIS) and serve a copy on commission staff counsel and the Office of the Public Counsel no later than May 15 of the succeeding year:
- 1. A full and complete list of all affiliates as defined by this rule;
- 2. A full and complete list of all assets, goods, information, and services sold or provided to, or purchased or received from, affiliates;
- 3. A full and complete list of all contracts entered with affiliates;
- 4. A full and complete list of all affiliate transactions undertaken with affiliates without a written contract together with a brief explanation of why there was no contract;
- 5. The amount of all affiliate transactions by affiliate and account charged;
- 6. The basis used (e.g., FMP, FDC, etc.) to record each type of affiliate transaction, and a description of the method used by the covered utility to determine FMP;
- 7. A list of all affiliate transactions for which the covered utility could not determine a reasonable FMP, with explanations as to why a reasonable FMP was unobtainable; and
- 8. A full and complete listing of all affiliate transactions made pursuant to subparagraph (11)(A)2.B. of this rule.
- (C) In addition, each covered utility shall maintain the following information regarding affiliate transactions on a calendar year basis:
- 1. Records identifying the basis used (e.g., FMP, FDC, etc.) to record all affiliate transactions; and
- 2. Books of accounts and supporting records in sufficient detail to permit verification of compliance with this rule.

(7) Records of Affiliates.

- (A) Each covered utility shall ensure that its parent and any other affiliates maintain books and records that include, at a minimum, the following information regarding affiliate transactions:
- 1. Documentation of the costs associated with affiliate transactions that are incurred by the parent or affiliate and charged to the covered utility;
- 2. Documentation of the methods used to allocate and/ or share costs between affiliates including other jurisdictions and/or corporate divisions;
- 3. Description of costs that are not subject to allocation to affiliate transactions and documentation supporting the

nonassignment of these costs to affiliate transactions;

- 4. Descriptions of the types of services that corporate divisions and/or other centralized functions provided to any affiliate or division accessing the covered utility's contracted services or facilities;
- 5. Names and job descriptions of the officers and managers, and only the job descriptions of such other employees that transferred or were transferred from the covered utility to an affiliate:
- 6. Evaluations of the effect on the reliability of services provided by the covered utility resulting from the access to regulated contracts and/or facilities by affiliates;
- 7. Policies regarding the access to services available to nonregulated affiliates desiring use of the covered utility's contracts and facilities; and
- 8. Descriptions of and supporting documentation related to any use of derivatives that may be related to the covered utility's operation even though obtained by the parent or affiliate.

(8) Access to Records of Affiliates.

- (A) To the extent permitted by applicable law and pursuant to established commission discovery procedures, a covered utility shall make available the books and records of its parent and any other affiliates when required in the application of this rule.
 - (B) The commission shall have the authority to –
- 1. Review, inspect, and audit books, accounts, and other records kept by a covered utility or affiliate for the sole purpose of ensuring compliance with this rule and making findings available to the commission; and
- 2. Investigate the operations of a covered utility or affiliate and their relationship to each other for the sole purpose of ensuring compliance with this rule.

(9) Record Retention.

(A) Records required under this rule shall be maintained by each covered utility for a period of not less than six (6) years.

(10) Training.

(A) The covered utility shall train and advise its personnel as to the requirements and provisions of this rule at least every two (2) years, or more often if appropriate, to ensure compliance.

(11) Variances.

- (A) A variance from the standards in this rule may be obtained by compliance with paragraph (11)(A)1. or (11)(A)2.
- 1. A covered utility may request a variance upon written application in accordance with commission procedures set out in 20 CSR 4240-2.060(4), except as provided in section (2) of this rule, and it may not engage in such an affiliate transaction until the commission grants the variance for good cause shown; or
- 2. A covered utility may engage in an affiliate transaction not in compliance with the standards set out in section (2) of this rule, on an interim basis, when to its best knowledge and belief, compliance with the standards would not be in the best interests of its regulated customers and it complies with the following procedures:
- A. All reports and record retention requirements for each affiliate transaction must be complied with; and
- B. Notice of the noncomplying affiliate transaction shall be filed with the secretary of the commission and a copy served upon the commission staff counsel, the Office of the Public Counsel, and any person or entity granted

intervention in the covered utility's most recent general rate proceeding, within ten (10) days of the occurrence of the noncomplying affiliate transaction. The notice shall provide a detailed explanation of why the affiliate transaction should be exempted from the requirements of section (2), and shall provide a detailed explanation of how the affiliate transaction was in the best interests of the regulated customers. Upon the filing of a covered utility's notice of the noncomplying affiliate transaction, the commission shall prescribe an intervention period, and order any interested party to file a request for a hearing regarding the noncomplying affiliate transaction within forty-five (45) days of the notice of the noncomplying affiliate transaction. Any affiliate transaction for which a variance is requested pursuant to this section shall remain interim, subject to disallowance, pending final commission determination on whether the noncomplying affiliate transaction resulted in the best interests of the regulated customers.

AUTHORITY: sections 386.250 and 393.140, RSMo 2016. Original rule filed Sept. 25, 2024.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rule with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 6, 2024, and should include a reference to Commission File No. OX-2025-0104. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rule is scheduled for Dec. 10, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 4240 – Public Service Commission Chapter 10 – Utilities

PROPOSED RULE

20 CSR 4240-10.165 HVAC Services Affiliate Transactions

PURPOSE: This rule prescribes the requirements for HVAC services respecting affiliated entities and regulated electrical corporations, gas corporations, and heating companies (covered utilities) when such covered utilities participate in affiliated transactions with

an HVAC affiliated entity as set forth in sections 386.754, 386.756, 386.760, 386.762, and 386.764, RSMo.

(1) Definitions.

- (A) Affiliated entity means any entity not regulated by the Public Service Commission (commission) which is owned, controlled by or under common control with a utility and is engaged in HVAC services.
- (B) Control (including the terms "controlling," "controlled by," and "common control") means the possession, directly or indirectly, of the power to direct, or to cause the direction of the management or policies of an entity, whether such power is exercised through one (1) or more intermediary entities, or alone, or in conjunction with, or pursuant to an agreement with, one (1) or more other entities, whether such power is exercised through a majority or minority ownership or voting of securities, common directors, officers or stockholders, voting trusts, holding trusts, affiliated entities, contract, or any other direct or indirect means. The commission shall presume that the beneficial ownership of more than ten percent (10%) of voting securities or partnership interest of an entity confers control for purposes of this rule. This provision, however, shall not be construed to prohibit a covered utility from rebutting the presumption that its ownership interest in an entity confers control.
- (C) Covered utility means an electrical corporation, gas corporation, or heating company as defined in section 386.020, RSMo, subject to commission regulation pursuant to Chapters 386 and 393, RSMo, and covered by this rule.
- (D) Fully distributed cost (FDC) means a methodology that examines all costs of an enterprise in relation to all the goods and services that are produced. FDC requires recognition of all costs incurred directly or indirectly to produce a good or service. Costs are assigned either through a direct or allocated approach. Costs that cannot be directly assigned or indirectly charged or assigned (e.g., general and administrative) must also be included in the FDC calculation through a general allocation.
- (E) HVAC services means the warranty, sale, lease, rental, installation, construction, modernization, retrofit, maintenance, or repair of heating, ventilating, and air conditioning (HVAC) equipment.
- (F) Utility contractor means a person, including an individual, corporation, firm, incorporated or unincorporated association or other business or legal entity that contracts, whether in writing or not in writing, with a covered utility to engage in or assist any entity in engaging in HVAC services, but does not include employees of a covered utility.

(2) Standards.

- (A) A covered utility may not engage in HVAC services, except by an affiliated entity, or as provided in subsection (2) (G) or (2)(H) of this rule.
- (B) No affiliated entity or utility contractor may use any vehicles, service tools, instruments, employees, or any other covered utility's assets, the cost of which are recoverable in the regulated rates for a covered utility service, to engage in HVAC services unless the covered utility is compensated for the use of such assets at the FDC to the covered utility.
- 1. The determination of a covered utility's cost in this section is defined in subsection (1)(D) of this rule.
- (C) A covered utility may not use or allow any affiliated entity or utility contractor to use the name of such covered utility to engage in HVAC services unless the covered utility, affiliated entity, or utility contractor discloses, in plain view and in bold type on the same page as the name is used on

all advertisements or in plain audible language during all solicitations of such services, a disclaimer that states the services provided are not regulated by the commission.

(D) A covered utility may not engage in or assist any affiliated entity or utility contractor in engaging in HVAC services in a manner that subsidizes the activities of such covered utility, affiliated entity, or utility contractor to the extent of changing the rates or charges for the covered utility's services above or below the rates or charges that would be in effect if the covered utility were not engaged in or assisting any affiliated entity or utility contractor in engaging in such activities.

(E) Any affiliated entities or utility contractors engaged in HVAC services shall maintain accounts, books, and records separate and distinct from the covered utility's regulated operations.

(F) The provisions of this rule shall apply to any affiliated entity or utility contractor engaged in HVAC services that is owned, controlled, or under common control with a covered utility providing regulated services in the state of Missouri or any other state.

(G) A covered utility engaging in HVAC services in the state of Missouri five (5) years prior to August 28, 1998, may continue providing, to existing as well as new customers, the same type of services as those provided by the covered utility five (5) years prior to August 28, 1998.

1. To qualify for this exemption, the covered utility shall file a pleading before the commission for approval.

A. The commission may establish a case to determine if the covered utility qualifies for an exemption under this rule.

(H) The provisions of this section shall not be construed to prohibit a covered utility from providing emergency service, providing any service required by law, or providing a program pursuant to an existing tariff, rule, or order of the commission.

AUTHORITY: sections 386.760.1 and 393.140, RSMo 2016. Original rule filed Sept. 25, 2024.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rule with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2024-0105. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rule is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 4240 – Public Service Commission Chapter 10 – Utilities

PROPOSED RULE

20 CSR 4240-10.175 Customer Information of Electrical Corporations, Gas Corporations, Heating Companies, Water Corporations, and Sewer Corporations

PURPOSE: This rule is intended to prevent the misuse of personally identifiable customer information.

(1) Definitions.

- (A) Utility means, for purposes of this rule, an electrical corporation, gas corporation, heating company, water corporation, or sewer corporation as defined in section 386.020, RSMo, and subject to commission regulation pursuant to Chapters 386 and 393, RSMo.
- (B) Information means any data obtained by a utility that is not obtainable by nonaffiliated entities or can only be obtained at a competitively prohibitive cost in either time or resources.

(2) Standards.

- (A) Specific customer information shall be made available to affiliated or unaffiliated entities only upon consent of the customer or as otherwise provided by law or commission rules or orders.
- (B) General or aggregated customer information shall be made available to affiliated or unaffiliated entities upon similar terms and conditions.
- (C) The utility may set reasonable charges for costs incurred in producing customer information.
- (D) Customer information includes information provided to the regulated utility by affiliated or unaffiliated entities.
- (3) Other Notification Required Respecting Personal Customer Information.
- (A) A utility shall notify staff counsel's office and the Office of the Public Counsel if there is an incident that warrants reporting to the attorney general of a "breach of security" or "breach" as defined by subsection 407.1500.1, RSMo, and the utility shall provide a copy of that report to the staff counsel's office and the Office of the Public Counsel.

AUTHORITY: sections 386.250 and 393.140, RSMo 2016. Original rule filed Sept. 25, 2024.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rule with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0106. Comments may also be submitted via a filing

using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rule is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 20 – Electric Utilities

PROPOSED RESCISSION

20 CSR 4240-20.015 Affiliate Transactions. This rule was intended to prevent regulated utilities from subsidizing their nonregulated operations. In order to accomplish this objective, the rule set forth financial standards, evidentiary standards, and recordkeeping requirements applicable to any Missouri Public Service Commission (commission) regulated gas corporation whenever such corporation participated in transactions with any affiliated entity (except with regard to HVAC services as defined in section 386.754, RSMo). The rule and its effective enforcement provided the public the assurance that their rates were not adversely impacted by the utilities' nonregulated activities.

PURPOSE: This rule is being rescinded from Chapter 20, as it is being rewritten and moved to 20 CSR 4240-10.

AUTHORITY: section 386.250, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-20.015. Original rule filed April 26, 1999, effective Feb. 29, 2000. Moved to 20 CSR 4240-20.015, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0104. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of

or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 20 – Electric Utilities

PROPOSED RESCISSION

20 CSR 4240-20.017 HVAC Services Affiliate Transactions. This rule prescribed the requirements for HVAC services affiliated entities and regulated electric corporations when such electric corporations participated in affiliated transactions with an HVAC affiliated entity as set forth in sections 386.754, 386.756, 386.760, 386.762, and 386.764, RSMo.

PURPOSE: This rule is being rescinded from Chapter 20, as it is being rewritten and moved to 20 CSR 4240-10.

AUTHORITY: section 386.760.1, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-20.017. Original rule filed Dec. 17, 1998, effective Aug. 30, 1999. Moved to 20 CSR 4240-20.017, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file c omments i n s upport o f o r i n opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0105. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 40 – Gas Utilities and Gas Safety Standards

PROPOSED RESCISSION

20 CSR 4240-40.015 Affiliate Transactions. This rule was intended to prevent regulated utilities from subsidizing their nonregulated operations. In order to accomplish this objective, the rule set forth financial standards, evidentiary standards, and recordkeeping requirements applicable to any Missouri Public Service Commission regulated gas corporation whenever such corporation participated in transactions with any affiliated entity (except with regard to HVAC services as defined in section 386.754, RSMo). The rule and its effective enforcement provided the public the assurance that their rates were not adversely impacted by the utilities' nonregulated activities.

PURPOSE: This rule is being rescinded from Chapter 40, as it is being rewritten and moved to Chapter 10.

AUTHORITY: section 386.250, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-40.015. Original rule filed April 26, 1999, effective Feb. 29, 2000. Moved to 20 CSR 4240-40.015, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0104. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 40 – Gas Utilities and Gas Safety Standards

PROPOSED RESCISSION

20 CSR 4240-40.016 Marketing Affiliate Transactions. This rule set forth standards of conduct, financial standards, evidentiary standards, and recordkeeping requirements applicable to all Missouri Public Service Commission regulated gas corporations engaged in marketing affiliate transactions (except with regard to HVAC services as defined in section 386.754, RSMo).

PURPOSE: This rule is being rescinded from Chapter 40, as it is being rewritten and moved to Chapter 10.

AUTHORITY: section 386.250, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-40.016. Original rule filed April 26, 1999, effective Feb. 29, 2000. Moved to 20 CSR 4240-40.016, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0104. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 40 – Gas Utilities and Gas Safety Standards

PROPOSED RESCISSION

20 CSR 4240-40.017 HVAC Services Affiliate Transactions. This rule prescribed the requirements for HVAC services affiliated entities and regulated gas corporations when such gas corporations participated in affiliated transactions with an HVAC affiliated entity as set forth in sections 386.754, 386.756, 386.760, 386.762 and 386.764, RSMo.

PURPOSE: This rule is being rescinded from Chapter 40, as it is

being rewritten and moved to 20 CSR 4240-10.

AUTHORITY: section 386.760.1, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-40.017. Original rule filed Dec. 17, 1998, effective Aug. 30, 1999. Moved to 20 CSR 4240-40.017, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0105. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 80 – Steam Heating Utilities

PROPOSED RESCISSION

20 CSR 4240-80.015 Affiliate Transactions. This rule was intended to prevent regulated utilities from subsidizing their nonregulated operations. In order to accomplish this objective, the rule set forth financial standards, evidentiary standards, and recordkeeping requirements applicable to any Missouri Public Service Commission regulated steam heating corporation whenever such corporation participated in transactions with any affiliated entity (except with regard to HVAC services as defined in section 386.754, RSMo). The rule and its effective enforcement provided the public the assurance that their rates were not adversely impacted by the utilities' nonregulated activities.

PURPOSE: This rule is being rescinded from Chapter 80, as it is being rewritten and moved to Chapter 10.

AUTHORITY: section 386.250, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-80.015. Original rule filed April 26, 1999, effective Feb. 29, 2000. Moved to 20 CSR 4240-80.015, effective Aug. 28, 2019. Rescinded: Filed

Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0104. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MO. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 4240 – Public Service Commission Chapter 80 – Steam Heating Utilities

PROPOSED RESCISSION

20 CSR 4240-80.017 HVAC Services Affiliate Transactions. This rule prescribed the requirements for HVAC services affiliated entities and regulated heating companies when such regulated heating companies participated in affiliated transactions with an HVAC affiliated entity as set forth in sections 386.754, 386.756, 386.760, 386.762, and 386.764, RSMo.

PURPOSE: This rule is being rescinded from Chapter 80, as it is being rewritten and moved to Chapter 10.

AUTHORITY: section 386.760.1, RSMo Supp. 1998, and section 393.140, RSMo 1994. This rule originally filed as 4 CSR 240-80.017. Original rule filed Dec. 17, 1998, effective Aug. 30, 1999. Moved to 20 CSR 4240-80.017, effective Aug. 28, 2019. Rescinded: Filed Sept. 25, 2024.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS AND NOTICE OF PUBLIC HEARING: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public

Service Commission, Nancy Dippell, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before Dec. 1, 2024, and should include a reference to Commission File No. OX-2025-0105. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing regarding this proposed rescission is scheduled for Dec. 6, 2024, at 10 a.m., in Room 139 of the James C. Kirkpatrick Building, 600 W. Main St., Jefferson City, MÓ. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1 (800) 392-4211 or TDD Hotline 1 (800) 829-7541.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted that has been changed from the text contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of The agency is also required to make a biller submitted in the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments that are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 90 – Weights, Measures and Consumer Protection Chapter 10 – Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission amends a rule as follows:

2 CSR 90-10.011 Inspection Authority – Duties **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2024 (49 MoReg 874). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 90 – Weights, Measures and Consumer Protection Chapter 10 – Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission amends a rule as follows:

2 CSR 90-10.012 Registration – Training is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2024 (49 MoReg 874-875). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 90 – Weights, Measures and Consumer Protection Chapter 10 – Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission amends a rule as follows:

2 CSR 90-10.020 NFPA Manual No. 54 National Fuel Gas Code is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2024 (49 MoReg 875-876). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 90 – Weights, Measures and Consumer Protection Chapter 10 – Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission amends a rule as follows:

2 CSR 90-10.040 NFPA Manual No. 58 Storage and Handling of Liquefied Petroleum Gases is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 17, 2024 (49 MoReg 876). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 13 – DEPARTMENT OF SOCIAL SERVICES Division 70 – MO HealthNet Division Chapter 8 – Program of All-Inclusive Care for the Elderly

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, MO HealthNet Division, under sections 208.152 and 208.153, RSMo Supp. 2024, and sections 208.201 and 660.017, RSMo 2016, the division adopts a rule as follows:

13 CSR 70-8.020 Oversight of PACE Organizations and Providers **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2024 (49 MoReg 989). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 13 – DEPARTMENT OF SOCIAL SERVICES Division 70 – MO HealthNet Division Chapter 94 – Rural Health Clinic Program

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, MO HealthNet Division, under sections 208.201 and 660.017, RSMo 2016, and section 208.153, RSMo Supp. 2024, the division adopts a rule as follows:

13 CSR 70-94.030 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on June 3, 2024 (49 MoReg 810-814). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The MO HealthNet Division received seventeen (17) comments on the proposed rule.

COMMENT #1: Jason Shenefield, CEO and President of PhelpsHealth (Phelps Health), comments that the term "ToRCH model" requires clarification.

RESPONSE AND EXPLANATION OF CHANGE: A sentence has been added as subsection (2)(J).

COMMENT #2: Phelps Health comments that the CIE platform requires further definition and that ToRCH entities are required to use the vendor selected by the division.

RESPONSE AND EXPLANATION OF CHANGE: Such language has been added as paragraph (3)(B)2.

COMMENT #3: Phelps Health and Jon D. Doolittle, President and CEO of Missouri Hospital Association (MHA), comments that county sizes should be defined.

RESPONSE AND EXPLANATION OF CHANGE: This information has been added as paragraph (6)(B)1.

COMMENT #4: Phelps Health comments that the eligibility requirements to become a ToRCH entity should be moved to a different section.

RESPONSE AND EXPLANATION OF CHANGE: This change has not been made, but language has been added to clarify that the list in section (4) is not a list of eligibility requirements or obligations but rather a list of selection criteria that is part of the ToRCH application process. These items do not define a ToRCH entity.

COMMENT #5: Phelps Health and MHA comments that, due to the legal liability and financial commitment by the ToRCH entity, the role of the Leadership Board should be advisory only.

RESPONSE AND EXPLANATION OF CHANGE: The intent of the ToRCH model is to enact community-wide strategies to improve population health by engaging primary care and community-based organization partners. All three of these groups are viewed as critical to the success of the model, and the expertise and vantage point of each must have a voice in the process. Moreover, the only downside risk is that the model works too well, reducing hospital volumes at the ToRCH facility more than the model returns. This being said, an edit has been made to subparagraph (4)(C)1.D. to acknowledge that voting policies should be designed in a manner that acknowledges the fiduciary responsibility and risk-bearing status of the ToRCH entity (e.g., the ToRCH entity might retain veto power on questions relating to financial risk or accounting).

COMMENT #6: Phelps Health comments that the roles and responsibilities of ToRCH entities and leadership boards appear to be conflated in section (4).

RESPONSE AND EXPLANATION OF CHANGE: This is related to the earlier comment on section (4). The response is similar in that MHD clarifies that this section is not intended to spell out responsibilities in detail but rather to describe the application process. Additional language is added in reference to the comment about using the Community Health Needs Assessment to say that this requirement demonstrates knowledge of the region's public health and population health challenges.

COMMENT #7: Phelps Health comments that the reference to the Participation Agreement should be non-specific.

RESPONSE AND EXPLANATION OF CHANGE: The Participation Agreement will be incorporated by reference in keeping with section 536.021.2(3), RSMo. A copy of the participation Agreement will be made available at the MO HealthNet office and on the MO HealthNet website. An update to the Participation Agreement is being made for the purpose of data sharing as well as to address some public comments.

COMMENT #8: Phelps Health comments that data sharing is mentioned in several places but that formal data sharing plans are defined neither in the proposed rule nor in the referenced Participation Agreement.

RESPONSE AND EXPLANATION OF CHANGE: This omission is being rectified by adding language in subsection (5)(A), which further requires these details, including attestation requirements, to be spelled out in the updated Participation Agreement, which will now include a Business Associates Agreement.

COMMENT #9: Phelps Health comments that the language describing the payment methodology is not sufficiently clear. RESPONSE AND EXPLANATION OF CHANGE: Significant edits have been made to clarify the points raised in this comment.

Moreover, an appendix will be added to the Participation Agreement to provide a visual description and example, which are not appropriate for the regulation but will aid in the desire to develop a pro forma budget.

COMMENT #10: Phelps Health comments that it is not clear what limitations exist on how funds provided may be spent and/or distributed.

RESPONSE: Guidance to address these questions has been provided to the sites in separate documentation.

COMMENT #11: Phelps Health comments that the sections on avoidable visits and avoidable hospitalizations require significant revision for clarity. MHA comments similarly and adds that a mechanism is needed to avoid punishing the group of hospitals if one hospital performs extremely poorly. RESPONSE AND EXPLANATION OF CHANGE: This section has been edited to clarify the method, algorithm definitions have been added to the Definitions section, and the method has been adjusted to address the concern raised by MHA. In the event that one or more hospitals experience worse performance than in the baseline year, their values will be zeroed out.

COMMENT #12: MHA comments that the formula for payment in the mature model, ToRCH(5+), does not include components for avoidable visits and avoidable hospitalizations, but that it should.

RESPONSE: MHD chose to sunset these components in the mature model due to their small size relative to the other measures. Given that they are expected to diminish further with focused effort during the first four model years, they will become more subject to noise in the probabilistic model. In general, these are measures that are difficult to reduce beyond a certain point.

COMMENT #13: MHA comments that a derivation of the actuarily fair PMPM should be provided, as well as other rate-related details. MHA also notes that the rate of \$0.17 appears to be incorrect.

RESPONSE AND EXPLANATION OF CHANGE: Similar to the response to Phelps Health above, MHD notes that many clarifying changes have been made to the language in the Payment Methodology section. Furthermore, the sentence containing the \$0.17 has been deleted to avoid confusion. This number, though originating from the 1915(b) waiver, spreads ToRCH costs across all individuals covered by the waiver, which includes the entire managed care population. It has no real meaning for ToRCH budgeting purposes.

COMMENT #14: MHA comments that managed care plans should have a role and that the regulation should establish requirements for them.

RESPONSE: MHD agrees with this principle, but because the 1915(b) waiver that authorizes ToRCH is also the authority for the managed care program, coordination is already required by CMS. Contract language is being added to the managed care contracts delineating the requirements for coordination as well as expectations regarding data sharing, provision of other information such as programs that overlap with b3 services, and more. The suggestion regarding the streamlining of prior authorization processes is part of a larger conversation about ToRCH potentially improving communication between providers and health plans.

COMMENT #15: MHA comments that access to data on Medicaid participants in ToRCH counties is needed.

RESPONSE: This is being addressed, and an update to the Participation Agreement will include more details.

COMMENT #16: MHA comments that there appear to be differences between projected payment schedules provided to the ToRCH hospitals and the details of the draft regulation. RESPONSE AND EXPLANATION OF CHANGE: The edits to the Payment Methodology section should resolve this concern.

COMMENT #17: MHA comments that additional communication and/or regulatory language regarding compliance, the potential for audits, and any recoupment efforts should be provided by the state, with a preference that ToRCH entities be held harmless in the event of disallowance of federal matching funds.

RESPONSE: MHD clarifies that, in accordance with the approval of ToRCH as a PCCM model under Section 1915(b), ToRCH funds (with the exception of capacity building funds) are considered payment for Medicaid services. However, MHD is not able to hold ToRCH entities harmless from an audit or disallowance. All state and federal laws still apply to the ToRCH program and to all ToRCH entities. MHD will continue to ensure that program integrity is maintained as required by 13 CSR 70-3.030 and 42 CFR 455. Guidance documents for disbursing CBO Capacity Building funds and Screening & Referral funds have been provided to the ToRCH entitites.

13 CSR 70-94.030 Transformation of Rural Community Health (ToRCH)

- (2) Definitions. For purposes of this rule, the following words and phrases are defined as follows:
- (A) "Community" shall mean a county or group of counties considered by the ToRCH entity as its core service region, and for whose health outcomes the leadership board will be held accountable:
- (B) "Community Based Organization (CBO)" shall mean a public or private not-for-profit entity that provides specific services or resources to the community or targeted population within the community;
- (C) "Community Health Needs Assessment" shall mean a community-wide assessment that identifies key health needs and issues through systemic, comprehensive data collection and analysis;
- (D) Emergency Department Prevention Quality Indicators (ED PQIs) are measures developed by the Agency for Healthcare Research and Quality (AHRQ) that assess whether visits for a set of chronic and ambulatory care sensitive conditions that could have been more appropriately treated in a primary care setting occurred;
- (E) "Health-related social needs (HRSN)" shall mean an individual's unmet, adverse social conditions that contribute to poor health. These needs can include, but are not limited to—
 - 1. Food insecurity;
 - 2. Housing instability;
 - 3. Unemployment or under-employment; or
 - 4. A lack of reliable transportation;
- (F) Pediatric Quality Indicators (PDIs), also developed by AHRQ, focus on quantifying potentially preventable complications and iatrogenic events for pediatric patients treated in hospitals and on preventable hospitalizations among pediatric patients, taking into account the special characteristics of the pediatric population;
- (G) Prevention Quality Indicators (PQIs) are measures developed by AHRQ. A composite measure assesses whether hospitalizations occurred as a result of complications from

chronic conditions that would likely have been preventable due to better condition management;

- (H) "Rural community health hub" shall mean a partnership among the ToRCH entity, primary care, behavioral health, and community-based organizations, to provide community-level care management services, including but not limited to strategic coordination of community-based services;
- (I) "ToRCH entity" shall mean the leader of a rural community health hub that will provide community-level care management services, i.e., strategic coordination of community-based services that primary care partners are then able to utilize in a systematic way to more fully achieve the goals of primary care case management on an individual patient level. A ToRCH entity shall be located in a county deemed eligible for rural-targeted funding by the Federal Office of Rural Health Policy at the time of its application. Selection criteria for ToRCH entities are specified in section (4); and
- (J) "ToRCH model" shall encompass the ToRCH entity and its partners, operating a rural community health hub, making strategic and data-informed decisions in order to earn value-based payments as described in this rule.
- (3) ToRCH entities shall provide primary care case management (PCCM) services as defined at 42 U.S.C. section 1396d(t) (2011), as well as utilize a waiver under the *Social Security Act*, section 1915(b) (1921) to address HRSN at a rural community level. This includes but is not limited to —
- (A) The strategic coordination of community-based services to allow primary care providers to utilize these services in a systematic way to more fully support positive health outcomes on the individual patient level;
- (B) Engaging Community Based Organization (CBO) partners to participate in a Community Information Exchange (CIE) platform;
- 1. The purpose of the CIE platform is, in part, to allow ToRCH entities to locate HRSN services that case managers and other screening providers can use to better coordinate HRSN services across multiple CBOs, and to monitor enrolled participants in need of these services;
- 2. Furthermore, the CIE platform is designed to send referrals for HRSN services from medical or clinical providers to CBOs and track the resolution of each referral, to aggregate referral activity at the community level, to pre-screen for eligibility, to manage ToRCH model invoicing, and to assess ToRCH model performance; and
- 3. ToRCH entities shall agree to use the CIE platform designated by MHD; and
- (C) Paying for HRSN services that correlate with better health outcomes and reductions in health care spending.
- (4) ToRCH entity selection criteria.
- (A) A ToRCH entity shall be located in a county deemed eligible for rural-targeted funding by the Federal Office of Rural Health Policy at the time of its application.
- (B) A ToRCH entity shall be a hospital, a federally qualified health center, a rural health clinic, or a local public health agency.
- (C) A prospective ToRCH entity shall apply to participate by submitting a Preparation, Approach, and Implementation Plan based on the following criteria:
- 1. Provide a well-thought-out plan for the creation of a Leadership Board to oversee and administer all aspects of the TORCH model at the rural community level.
- A. This plan shall identify the organizations and the individuals who the provider intends to participate in the

Leadership Board.

- B. The Leadership Board shall include hospital leaders necessary to successfully administer the program, as approved by the division.
- C. The Leadership Board shall consist of organizations across all domains (hospital, primary care, behavioral health, local public health agency (LPHA), and social care organizations).
- D. The Leadership Board shall have a defined structure that includes voting policies for decisions related to ToRCH, defined meeting frequency, recording of minutes, and other procedures common to similar types of bodies and which acknowledges the fiduciary responsibility and risk-bearing status of the ToRCH entity.
- E. The purpose of the Leadership Board shall be to harness the members' knowledge of their community and their clinical expertise to strategically focus on HRSN services likely to have the greatest influence on hospital outcomes and population health;
- 2. Provide a list of existing and potential partners with strong letters of support from at least one (1) from each domain: primary care, behavioral health, CBOs, and local public health agencies;
- 3. Demonstrate CBOs' current readiness and anticipated needs for support, including technical assistance;
- 4. Use a Community Health Needs Assessment (or other similar report) to identify the challenges and unmet needs of the community, demonstrating understanding of local population health concerns and providing a preliminary indication of which population health goals the community health hub may wish to prioritize through the ToRCH model;
- 5. Provide a written statement of commitment to data sharing among clinical partners, and indicate how data will be shared at the individual or aggregate level; and
- 6. Demonstrate a strong commitment by leadership through one (1) or more letters of support that –
- A. Express a vision and enthusiasm for the model and a willingness to be held accountable;
- B. Discuss the team (with relevant skills) who will be running the model;
- C. Describe current efforts to screen/address Social Determinants of Health (SDoH) in the community; and
- D. Describe insights gained from the interactive Community Information Exchange (CIE) demonstration or other data sources.
- (D) A prospective ToRCH entity shall provide a narrative that demonstrates a full understanding of the ToRCH model as follows:
- 1. How the flexibility and customizability of the model will be used to address community needs that connect back to the overarching health goals;
- 2. The specific actions that the provider will take to achieve the health goals;
 - 3. How data will be used to inform and guide efforts;
 - 4. How course corrections will be made; and
- $\,$ 5. How the strengths of the rural community will be leveraged.
- (5) A ToRCH entity shall enter into a Participation Agreement with the MO HealthNet Division for the operation of a ToRCH program by the provider. The Participation Agreement (12/07/2023) is incorporated by reference in this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109, at its website at https://mydss.mo.gov/mhd/ToRCH, on May 1, 2024. This rule does not incorporate any subsequent amendments

or additions.

- (A) Participation agreements shall include details on data sharing requirements and responsibilities among ToRCH hub clinical partners and with the division, as well as enumerating requirements and responsibilities for financial reporting and attestation of ToRCH model activities.
- (B) A Participation Agreement shall be valid only in geographic areas in which the division has approved the ToRCH entity under this rule.
- (C) A Participation Agreement may contain additional terms and conditions agreed to by the parties if the terms and conditions are consistent with the provisions of the *Social Security Act*, section 1915(b) (1981) waiver, this rule, and relevant state or federal law.
- (6) Payment Methodology.
- (A) Payments to a ToRCH entity in good standing will vary over time. Payments in year N are indicated as "ToRCH(N)" and are determined according to the following formula:

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ToRCH(1) = CBF(1) + CSS + SB3(1)

ToRCH(2) = CBF(2) + CSS + SB3(2) + PH(2) + AV(2) + AH(2)

ToRCH(3) = CBF(3) + CSS + SB3(3) + PH(3) + AV(3) + AH(3) + SS(3)

ToRCH(4) = CBF(4) + CSS + SB3(4) + PH(4) + AV(4) + AH(4) + SS(4)

ToRCH(5+) = CSS + PH(5+) + SS(5+).
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- (B) The components identified in subsection (6)(A) are defined as follows:
- 1. CBF Capacity Building Funds. The amount in model years one (1) and two (2) is one hundred sixty thousand dollars (\$160,000) per year for a small rural county, two hundred forty thousand dollars (\$240,000) for a medium rural county, and three hundred twenty thousand dollars (\$320,000) for a large rural county. In year three (3), the amount is reduced by one third (1/3). In year four (4), the amount is reduced by two-thirds (2/3). In year five (5) and beyond, the amount is zero (0). These amounts are to be trended forward for inflation for additional cohorts after the first cohort and are to be awarded to local CBOs that agree to participate in the ToRCH model according to guidance established by the division. For purposes of this rule –
- A. A small rural county shall mean a rural county with a population of less than fifteen thousand (15,000);
- B. A medium rural county shall mean a rural county with a population from fifteen thousand (15,000) to twenty-nine thousand nine hundred ninety-nine (29,999); and
- C. A large rural county shall mean a rural county with a population of at least thirty thousand (30,000);
- 2. CSS Community Strategy Services. This amount is comprised of two (2) actuarily-determined components to deliver community strategy services. The first is a base allocation that supports two (2), three (3), or four (4) full-time personnel (for small, medium, or large counties, respectively) to administer and manage the ToRCH model; the second covers screening and referral activities for MO HealthNet participants, multiplied by the most recent quarter's enrollment data for the ToRCH county or counties, and payable quarterly;
- 3. SB3 Supplemental B3 services and activities. In model years one (1) and two (2), this is a budgeted amount to be used by the ToRCH entity to provide supplemental services in accordance with section 1915(b)(3) of the *Social Security Act*. In year three (3), as the funding source for these services and activities begins to transition to Shared Savings (SS), the amount is reduced by one third (1/3). In year four (4), the amount is reduced by two thirds (2/3). In year five (5) and

beyond, the amount is reduced to zero (0);

- 4. PH Population Health incentive payments. For each of the identified population health goals referenced in the ToRCH entity's Participation Agreement, the Supplemental HRSN services budget will be increased by two percent (2%) if the goal for the prior year is met and by three percent (3%) if the goal is exceeded. Thus, the value of PH(2) equals up to fifteen percent (15%) of SB3(1). The value of PH(3) equals up to fifteen percent (15%) of the sum of SB3(3) and SS(3). The value of PH(5) equals up to fifteen percent (15%) of the sum of SB3(4) and SS(4). The value of PH(6+) equals up to fifteen percent (15%) of SS(5+);
- 5. AV Avoided Visits incentive payments. Based on calculations of avoidable Emergency Department visits, a pool is created across the ToRCH cohort, i.e., across all ToRCH entities that are in the same model year. Using Emergency Department Prevention Quality Indicators (ED PQIs), hospital services are probabilistically identified as potentially avoidable, and the dollar amount associated with these services is calculated at baseline and after each model year for services that occurred in the ToRCH hospital. The combined reductions achieved by all hospitals achieving reductions will comprise the Avoided Visits Pool. First, these changes are expressed as percentage changes for each hospital, negative numbers representing better performance. The percentage change for any hospital with worse performance is set to zero. Second, these percentage changes are summed to determine the total percent change across the cohort. Third, each hospital's share of the total percent change is calculated as the ratio of the above two (2) steps. Fourth, this share is multiplied by the total value of the reduction achieved across the cohort to determine a prorated share of the reduction, assuming any reductions occurred, and the Pool value is therefore positive. AV for each hospital equals its prorated share of the reduction, or zero if the Pool value is zero. Original values for the first cohort will refer to calendar year 2023 measurements. (Note: if a ToRCH entity is not a hospital, then it will not participate in the Avoided Visits Pool.);
- 6. AH Avoided Hospitalization incentive payments. Based on calculations of avoidable hospitalizations, a pool is created across the ToRCH cohort, i.e., across all ToRCH entities that are in the same model year. Using Prevention Quality Indicators (PQIs) and area-level Pediatric Quality Indicators (PDIs), hospital services are identified as potentially avoidable, and the dollar amount associated with these services is calculated at baseline and after each model year for services that occurred in the ToRCH hospital. The combined reductions achieved by all hospitals achieving reductions will comprise the Avoided Hospitalizations Pool. First, these changes are expressed as percentage changes for each hospital, negative numbers representing better performance. The percentage change for any hospital with worse performance is set to zero. Second, these percentage changes are summed to determine the total percent change across the cohort. Third, each hospital's share of the total percent change is calculated as the ratio of the above two (2) steps. Fourth, this share is multiplied by the total value of the reduction achieved across the cohort to determine a prorated share of the reduction, assuming any reductions occurred, and the Pool value is therefore positive. AH for each hospital equals its prorated share of the reduction, or zero if the Pool value is zero. Original values for the first cohort will refer to calendar year 2023 measurements. (Note: if a ToRCH entity is not a hospital, then it will not participate in the Avoided Hospitalization Pool.);
 - 7. SS Shared Savings payments. Beginning in year three

(3), ToRCH entities will be eligible for shared savings payments based upon the estimated savings that MHD calculates as occurring through reductions in all-cause hospitalization (inpatient and outpatient) among the MO HealthNet residents of the ToRCH community. The estimate will be calculated relative to the utilization of MO HealthNet residents of rural, non-ToRCH counties and will be adjusted for the demographic composition of the county, including differences in enrollment by Category of Aid. To phase in the Shared Savings component of the ToRCH model, SS(3) will be, at minimum, equal to twenty percent (20%) of the calculated amount saved between years one (1) and two (2). SS(4) will be, at minimum, forty percent (40%) of the calculated amount saved between years two (2) and three (3). SS(5) will be, at minimum, sixty percent (60%) of the calculated amount saved between years three (3) and four (4). For N>5, SS(N) will be, at minimum, sixty percent (60%) of the calculated amount saved between years N minus two (2) and N minus one (1). When the PH incentive payments are added, the total shared savings rate may be up to seventy-five percent (75%):

(C) The Participation Agreement shall include detailed examples of the methodology described above, including trend rates and algorithms used, in order to ensure clarity for the ToRCH entities.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30 – Division of Regulation and Licensure Chapter 40 – Comprehensive Emergency Medical Services Systems Regulations

ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under section 190.618, RSMo 2016, and section 190.613, RSMo Supp. 2024, the department amends a rule as follows:

19 CSR 30-40.600 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2024 (49 MoReg 990-1006). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Department of Health and Senior Services received one (1) comment on the proposed amendment.

COMMENT #1: The Missouri Department of Health and Senior Services commented that the reference in paragraph (5)(D)4. should be (5)(B) or (5)(C) instead of (4)(B) or (4)(C).

RESPONSE AND EXPLANATION OF CHANGE: The department agrees with this comment and will change the reference in paragraph (5)(D)4. from (4)(B) or (4)(C) to (5)(B) or (5)(C).

19 CSR 30-40.600 Outside the Hospital Do-Not-Resuscitate (OHDNR)

- (5) Single Color, Form, and Design for Additional/Optional OHDNR Identification.
- (D) OHDNR bracelet and necklace vendors shall obtain approval from the department prior to manufacturing and

distributing an initial OHDNR bracelet and necklace for a Missouri resident. To obtain approval from the department, OHDNR bracelet and necklace vendors shall submit to the department –

- 1. A document expressing an interest in manufacturing and distributing OHDNR bracelets and necklaces for Missouri residents;
- 2. A document stating that the OHDNR vendor understands and agrees to manufacture and distribute the OHDNR bracelet and necklace for each patient only after being shown an OHDNR order issued by the patient's attending physician for the patient requesting the OHDNR bracelet or necklace. This OHDNR order must be executed by the patient or patient's representative and the patient's attending physician and on the form created by the department, included herein;
- 3. A document stating that the OHDNR vendor understands and agrees to send with the OHDNR bracelet or necklace a statement with the words, "Pursuant to sections 190.600–190.621, RSMo, this OHDNR identification shall only be worn by a person who has executed an effective OHDNR order"; and
- 4. A prototype of the necklace and/or bracelet that meets the specifications as described herein in subsection (5)(B) or (5)(C).

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2063 – Behavior Analyst Advisory Board Chapter 1 – General Rules

ORDER OF RULEMAKING

By the authority vested in the Behavior Analyst Advisory Board under section 337.310, RSMo 2016, the board amends a rule as follows:

20 CSR 2063-1.015 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2024 (49 MoReg 1143-1144). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2145 – Missouri Board of Geologist Registration Chapter 1 – General Rules

ORDER OF RULEMAKING

By the authority vested in the Missouri Board of Geologist Registration under section 256.462, RSMo Supp. 2024, the board amends a rule as follows:

20 CSR 2145-1.040 Fees is amended.

A notice of proposed rulemaking containing the text of

the proposed amendment was published in the *Missouri Register* on July 15, 2024 (49 MoReg 1145-1146). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2197 – Board of Therapeutic Massage Chapter 2 – Massage Therapist Licensure Requirements

ORDER OF RULEMAKING

By the authority vested in the Board of Therapeutic Massage under section 324.245, RSMo 2016, the board amends a rule as follows:

20 CSR 2197-2.010 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2024 (49 MoReg 1006-1007). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment.

COMMENT #1: Board staff noticed the word "clock" was not included in subsection (1)(E). For consistency it was suggested the word be added to the subsection

RESPONSE AND EXPLANATION OF CHANGE: The board concurs and subsection (1)(E) has been amended.

20 CSR 2197-2.010 Application for Licensure

(1) A person who seeks licensure as a massage therapist and has completed either six hundred twenty-five (625) clock hours of massage therapy training in an apprenticeship with a certified mentor and has successfully passed an examination approved by the board or massage therapy studies consisting of at least six hundred twenty-five (625) clock hours of supervised instruction from a Coordinating Board of Higher Education (CBHE) certified school, Missouri Department of Elementary and Secondary Education (DESE) approved vocational program or school, or school, college, university, or other institution of higher learning in the United States accredited by a regional accrediting commission recognized by the United States Department of Education or an equivalent approving body for out-of-state applicants, shall be at least eighteen (18) years of age and shall submit the following:

(E) An applicant completing a massage therapy program consisting of less than six hundred twenty-five (625) clock hours of supervised instruction from a Missouri Coordinating Board of Higher Education (CBHE) approved school, Missouri Department of Elementary and Secondary Education (DESE) approved vocational program or school, college, university, or other institution of higher learning in the United States accredited by a regional accrediting commission recognized

by the United States Department of Education or an equivalent approving agency for out-of-state schools, or who has completed a massage therapy program deficient in clock hours according to 20 CSR 2197-2.010(1)(C)4.A.—D. may complete deficiencies at either a Missouri CBHE approved school, DESE approved vocational program, mentorship approved by the board, or school, college, university, or other institution of higher learning in the United States accredited by a regional accrediting commission recognized by the United States Department of Education, or an out-of-state school approved by an agency equivalent to CBHE; and

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2232 – Missouri State Committee of Interpreters Chapter 1 – General Rules

ORDER OF RULEMAKING

By the authority vested in the Missouri State Committee of Interpreters under section 209.328, RSMo 2016, the committee amends a rule as follows:

20 CSR 2232-1.040 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2024 (49 MoReg 1151-1152). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

T his section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the $\it Missouri Register$ by law.

TITLE 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 60 – Missouri Health Facilities Review Committee

Chapter 50 – Certificate of Need Program

NOTIFICATION OF REVIEW: APPLICATION REVIEW SCHEDULE

The Missouri Health Facilities Review Committee has initiated review of the CON applications listed below. A decision is tentatively scheduled for November 21, 2024. These applications are available for public inspection at the address shown below.

Date Filed Project Number: Project Name City (County)
Cost, Description

10/9/2024

#6150 HT: The Children's Mercy Hospital Kansas City (Jackson County) \$2,976,532, Replace CT unit

10/10/2024

#6151 HT: Cox South Springfield (Greene County) \$3,850,000, Replace IR room

#6152 NT: Friendship Village Chesterfield Chesterfield (St. Louis County) \$2,498,790, Renovation and modernization of a 90-bed SNF

Any person wishing to request a public hearing for the purpose of commenting on these applications must submit a written request to this effect, which must be received by November 10, 2024. All written requests and comments should be sent to:

Chairman Missouri Health Facilities Review Committee c/o Certificate of Need Program 920 Wildwood Dr. PO Box 570 Jefferson City, MO 65102

For additional information, contact Alison Dorge at alison. dorge@health.mo.gov.

Taxation Division

EI0130

Show Secretary of State Cover: Yes

Run Date: 10/1/2024 6:01:15 AM

Construction Transient Employer Listing

The following is a list of all construction contractors performing work on construction projects in Missouri who are known by the Department of Revenue to be transient employers pursuant to Section 285.230, RSMo. This list is provided as a guideline to assist public bodies with their responsibilities under this section that states, "any county, city, town, village or any other political subdivision which requires a building permit for a person to perform certain construction projects shall require a transient employer to show proof that the employer has been issued a tax clearance and has filed a financial assurance instrument as required by Section 285.230 before such entity issues a building permit to the transient employer."

Contractor Name	Street Address	Street Address 2	City	State	Zip Code
1 RESOURCE GROUP STAFFING LLC	11111 KATY FWY STE 910		HOUSTON	TX	77079- 2119
1ST INTERIORS INC	1100 SE WESTBROOKE DR		WAUKEE	IA	50263- 8371
2H&V CONSTRUCTION SERVICES LLC	PO BOX 1301		BONIFAY	FL	32425- 4301
4MC CORPORATION	8040 JORDAN RD		ARGENTA	IL	62501- 6999
A & B PROCESS SYSTEMS CORP	212700 STAINLESS AVE		STRATFORD	WI	54484- 4324
A & K CONSTRUCTION SERVICES INC	100 CALLOWAY CT		PADUCAH	KY	42001- 9035
A AND M ENGINEERING AND ENVIRONMENTAL SERVICES INC	10010 E 16TH ST		TULSA	OK	74128- 4611
A I INTERNATIONAL INC	8055A NATIONAL TPKE		LOUISVILLE	KY	40214- 5201
A&A CABLE CONTRACTORS INC	12210 ANN LN		HOUSTON	TX	77064- 1202
A.J. VENEKLASEN INCORPORATED	5000 KENDRICK ST SE		GRAND RAPIDS	MI	49512- 9648
AAD CONTRACTING INC	PO BOX 14287		YOUNGSTOWN	ОН	44514- 7287
ABSOLUTE CONSTRUCTION NW INC	954 KENNEDY AVE		SCHERERVILLE	IN	46375- 7100
ABSTRACTCO LLC	883 IL ROUTE 140		GREENVILLE	IL	62246- 3221
ACADEMY ROOFING & SHEET METAL OF THE MIDWEST INC	6361 NE 14TH ST		DES MOINES	IA	50313- 1212
ACCEL CONSTRUCTION LLC	4015 N WOODLAWN CT STE 1		BEL AIRE	KS	67220- 3877
ACCESS RIGGING LLC	514 ANCLOTE RD		TARPON SPGS	FL	34689- 6701
ACE AIR CONDITIONING INC	2985 ENTERPRISE RD STE A		DEBARY	FL	32713- 2710
ACE AVANT CONCRETE CONSTRUCTION CO INC	PO BOX 14006		ARCHDALE	NC	27263- 7006

Page 2 of 50.

Missouri Department of Revenue

Taxation Division

Construction Transient Employer Listing

Run Date: 10/1/2024 6:01:15 AM

State

EI0130

Zip Code

62704-

Show Secretary of State Cover: Yes

Street Address 2 **Contractor Name** Street Address City ACE SIGN COMPANY 2540 S 1ST ST SPRINGFIELD 5360 S RILEY LN MURRAY

Taxation Division

Run Date: 10/1/2024 6:01:15 AM

EI0130

Show Secretary of State Cover: Yes

Contractor Name	Street Address	Street Address 2	City	State	Zip Code
ALTON FAMILY BUSINESSES LLC	16202 E BEAL RD		MOUNT VERNON	IL	62864- 8580
AMARBOR SERVICES INC	8500 WHITE TAIL TRL		CHESTER	IL	62233- 2838
AMERICAN INDUSTRIAL GROUP LLC	9746 PFLUMM RD		LENEXA	KS	66215- 1206
AMERICAN ROOFING	2500 S 2ND ST		LEAVENWORTH	KS	66048- 4542
AMERICAN SEALANTS INC	2483 RIVERSIDE PKWY		GRAND JCT	СО	81505- 1319
AMERICOM WEST INC	2910 WATERS RD STE 170		EAGAN	MN	55121- 1587
AMES CONSTRUCTION INC	2500 COUNTY ROAD 42 W		BURNSVILLE	MN	55337- 6911
ANAGNOS DOOR COMPANY LLC	7600 ARCHER RD		JUSTICE	IL	60458- 1144
ANCHOR SIGN INC	PO BOX 22737		CHARLESTON	SC	29413- 2737
ANDIS LLC	7897 TIPPENHAUER RD		HIGHLAND HEIGHTS	KY	41076- 8834
ANDREW'S ELECTRIC CO	PO BOX 273		GENEVA	NE	68361- 0273
ANDRITZ HYDRO CORP.	10735 DAVID TAYLOR DR STE 500		CHARLOTTE	NC	28262- 1289
ANNING JOHNSON COMPANY	1959 ANSON DR		MELROSE PARK	IL	60160- 1088
AP PROFESSIONALS OF PHOENIX LLC	350 LINDEN OAKS		ROCHESTER	NY	14625- 2807
APEX FIRE SPRINKLER COMPANY LLC.	1027 JUNCTION CIR		SPRINGFIELD	IL	62704- 5898
APPLE ELECTRIC INTEGRATED SOLUTIONS INC	PO BOX 998		LOUISBURG	KS	66053- 0998
APPLIED POLYMERICS INC	131 SAINT JAMES WAY		MOUNT AIRY	NC	27030- 6068
ARACREBS1 LLC	PO BOX 1670		SPRINGDALE	AR	72765- 1670
ARC RITE WELDING & FABRICATION LLC	PO BOX 63131		PIPE CREEK	TX	78063- 3131
ARCHWALL LLC	PO BOX 38		STRAWBERRY PT	IA	52076- 0038
ARENA PRODUCTS AND SERVICES LLC	PO BOX 2230		ELIZABETH	СО	80107- 2230
ARNDT ENTERPRISES INC	2579 195TH ST		DE WITT	IA	52742- 9114

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ARVOS LJUNGSTROM LLC	3020 TRUAX RD		WELLSVILLE	NY	14895- 9531
ASA CARLTON INC	100 HIGHPOINT PARK WAY		BRASELTON	GA	30517- 3326
ASPHALT CONTRACTORS	1701 MAIN ST		UNION GROVE	WI	53182- 1752
ASPS HOLDINGS LLC	10101 SAGINAW BLVD		FORT WORTH	TX	76179- 5208
ASSOCIATED FIRE PROTECTION CORP	4905 S 97TH ST		ОМАНА	NE	68127- 2202
ATLANTIC TRACK RUNWAY SERVICES LLC	2903 ARKANSAS BLVD		TEXARKANA	AR	71854- 2535
ATLAS LAND CONSULTING LLC	14500 PARALLEL RD STE R		BASEHOR	KS	66007- 3001
ATWOOD ELECTRIC INC	PO BOX 311		SIGOURNEY	IA	52591- 0311
AUTHORIZED GRAIN SERVICE LLC	4508 GATEWAY CIR		DAYTON	ОН	45440- 1712
AUTOBUILDERS GENERAL CONTRACTING SERVICES INC	5715 CORPORATE WAY		WEST PALM BCH	FL	33407- 2003
AUTOMATION & ELECTRONICS INC	PO BOX 2670		CASPER	WY	82602- 2670
AVI-SPI LLC	6301 BENJAMIN RD STE 101		TAMPA	FL	33634- 5115
AYARS & AYARS INC	2436 N 48TH ST		LINCOLN	NE	68504- 3627
B T GROUP HOLDINGS INC	1717 S BOULDER AVE STE 300		TULSA	OK	74119- 4843
B & S STEEL CO. LLC	1604 S AVE		MORNING SUN	IA	52640- 9698
B D WELCH CONSTRUCTION LLC	120 INDUSTRIAL STATION RD		STEELE	AL	35987- 0017
BACON FARMER WORKMAN ENGINEERING & TESTING INC	500 S 17TH ST		PADUCAH	KY	42003- 2819
BAILEY CONSTRUCTION AND CONSULTING LLC	2200 N RODNEY PARHAM RD STE 206		LITTLE ROCK	AR	72212- 4155
BAJA CONSTRUCTION CO	223 FOSTER ST		MARTINEZ	CA	94553- 1029
BAKER ROOFING COMPANY LLC	517 MERCURY ST		RALEIGH	NC	27603- 2341
BANYAN CONSTRUCTION SERVICES LLC	650 PATRICK PL		BROWNSBURG	IN	46112- 2110

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BARKER CONTRACTING INC.	2127 E SPEEDWAY BLVD STE 101		TUCSON	AZ	85719- 4751
BARNHART ENERGY CO LLC	2163 AIRWAYS BLVD		MEMPHIS	TN	38114- 5208
BARRIER TECHNOLOGIES LLC	8245 NIEMAN RD		LENEXA	KS	66214- 1508
BARTON ELECTRIC CONTRACTING INC	247 STATE ROUTE 160		TRENTON	IL	62293- 4667
BASLER ELECTRIC COMPANY	12570 STATE ROUTE 143		HIGHLAND	IL	62249- 1074
BAUER DESIGN BUILD LLC	14030 21ST AVE N		PLYMOUTH	MN	55447- 4686
BAZIN SAWING & DRILLING LLC	30790 SWITZER RD		LOUISBURG	KS	66053- 5903
BCI ELECTRICAL INC	PO BOX 546		GARDNER	KS	66030- 0546
BEAM TEAM CONSTRUCTION INC	1350 BLUEGRASS LAKES PKWY		ALPHARETTA	GA	30004- 3395
BEAR ENERGY SERVICES INC	PO BOX 20554		CHEYENNE	WY	82003
BEITZEL CORPORATION	333 CORPORATE DR		GRANTSVILLE	MD	21536- 1280
BEL O COOLING & HEATING INC	8478 US HIGHWAY 50		LEBANON	IL	62254- 2524
BELL CONSTRUCTION COMPANY INC.	PO BOX 9041		NORTH LITTLE ROCK	AR	72119- 9041
BETTIS ASPHALT & CONSTRUCTION INC	PO BOX 1694		TOPEKA	KS	66601- 1694
BEUMER CORPORATION	800 APGAR DR		SOMERSET	NJ	08873- 1152
BIERMAN CONTRACTING INC	PO BOX 1887		COLUMBUS	NE	68602- 1887
BIG BOX ERECTORS LLC	8403 E US HIGHWAY 36 STE B		AVON	IN	46123- 7961
BLAHNIK CONSTRUCTION COMPANY	150 50TH AVENUE DR SW		CEDAR RAPIDS	IA	52404- 5038
BLANKENSHIP CONSTRUCTION CO	1824 IL ROUTE 140		MULBERRY GRV	IL	62262- 3303
BLATTNER ENERGY LLC	392 COUNTY ROAD 50		AVON	MN	56310- 8684
BLCKLN CORPORATION	1902 15TH ST STE 101		GULFPORT	MS	39501- 2111
BLD SERVICES LLC	2424 TYLER ST		KENNER	LA	70062- 4845

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BLUE SKY CONSTRUCTION OF IDAHO LLC	2365 E COLUMBIA RD		MERIDIAN	ID	83642- 7211
BLUE TOP EXCAVATING LLC	1521 330TH AVE		WEVER	IA	52658- 9539
BLUEWATER CONSTRUCTORS INC	PO BOX 55482		HOUSTON	TX	77255- 5482
BLUNIER BUILDERS INC	97 EASTGATE DR		WASHINGTON	IL	61571- 9271
BLUSKY RESTORATION CONTRACTORS LLC	9110 E NICHOLS AVE STE 180		CENTENNIAL	СО	80112- 3591
BOB BERGKAMP CONSTRUCTION CO INC	3709 S WEST ST		WICHITA	KS	67217- 3898
BOCO CONTRACTING & CONSTRUCTION LLC	PO BOX 638		BRIGHTON	IL	62012- 0638
BODINE ELECTRIC OF DECATUR	PO BOX 976		DECATUR	IL	62525- 1810
BORTON CONSTRUCTION INC	2 COPELAND AVE STE 201		LA CROSSE	WI	54603- 3419
BOUMA CONSTRUCTION INC	4101 ROGER B CHAFFEE MEM DR SE		GRAND RAPIDS	MI	49548- 3443
BOUMA FIRE INC	2212 E 39TH ST N		SIOUX FALLS	SD	57104- 5409
BRAD MOELLER ELECTRIC	461 NW 57TH PLACE		DES MOINES	IA	50313
BRAMSON HOUSE INC	151 ALBANY AVE		FREEPORT	NY	11520- 4710
BRANCH BUILDING GROUP LLC	324 MEADOWLAWN DR		FRANKLIN	TN	37064- 3206
BRETT FRITZEL BUILDERS	2201 MALLARD CIR		EUDORA	KS	66025- 2101
BREWSTER COMPANIES	6321 E MAIN ST		MARYVILLE	IL	62062- 2014
BRIAN WEST	330 N POPLAR ST STE B		CENTRALIA	IL	62801- 2963
BROOKS DIRECTIONAL DRILLING LLC	24531 102ND DR		BURDEN	KS	67019- 9202
BROOKS ELECTRICAL	1107 N 1712 RD		LAWRENCE	KS	66049- 9714
BROWN ELECTRIC INC	PO BOX 220		GOREVILLE	IL	62939- 0220
BROWN TANK LLC	6995 55TH ST N STE A		SAINT PAUL	MN	55128- 1726
BRYAN-OHLMEIER CONST	911 N PEARL ST		PAOLA	KS	66071- 1139

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BT&CO PC	4301 SW HUNTOON ST		TOPEKA	KS	66604- 1659
BUCKLEY ROOFING COMPANY INC	3601 N HYDRAULIC AVE		WICHITA	KS	67219- 3898
BUDGET MAINTENANCE CONCRETE SERVICES INC	800 INDUSTRIAL HWY		POTTSTOWN	PA	19464- 6039
BUFFALO GAP INSTRUMENTATION & ELECTRICAL COMPANY I	2532 AYMOND ST		EUNICE	LA	70535- 6843
BUILDING CONTROLS AND INTEGRATION INC	341 MEADOWBROOK CIR		GARDNER	KS	66030- 1115
BUILDING ZONE INDUSTRIES LLC	1233 S OLD HIGHWAY 91		KANARRAVILLE	UT	84742- 7711
BUILT RIGHT CONSTRUCTION OF OKLAHOMA LLC	PO BOX 366		SAVANNA	OK	74565- 0366
BULLEY & ANDREWS MASONRY RESTORATION LLC	1755 W ARMITAGE AVE		CHICAGO	IL	60622- 1189
C & C DRYWALL AND FRAME INC	5641 GOODMAN ST		MISSION	KS	66202
C.E. REEVE ROOFING A TECTA AMERICA COMPANY LLC	5421 W 84TH ST		INDIANAPOLIS	IN	46268- 1520
C.J HUGHES CONSTRUCTION COMPANY INC	PO BOX 7305		HUNTINGTON	WV	25776- 7305
CADY AQUASTORE	383 IL HWY 92		TAMPICO	IL	61283
CAMPBELL CONSTRUCTION JC INC	461 RIVERCREST CT		MUKWONAGO	WI	53149- 1759
CANNON UTILITY SERVICES LLC	1320 E STATE ROUTE 15		BELLEVILLE	IL	62220- 4803
CAPITAL INSULATION INC	3113 SW VAN BUREN ST STE 131		TOPEKA	KS	66611- 2467
CARDINAL INTERNATIONAL GROOVING & GRINDING LLC	PO BOX 450		CONSHOHOCKE N	PA	19428- 0450
CARPORT STRUCTURES CORPORATION	1825 METAMORA RD		OXFORD	MI	48371- 2419
CAS CONSTRUCTORS LLC	3500 SW FAIRLAWN RD STE 200		TOPEKA	KS	66614- 3979
CASEWORK SOLUTIONS INC	100 NEW CENTURY PKWY STE B		NEW CENTURY	KS	66031- 1107

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CASEY INDUSTRIAL INC	890 W CHERRY ST		LOUISVILLE	СО	80027- 3050
CASH DEPOT LIMITED WISCONSIN	1740 COFRIN DR STE 2		GREEN BAY	WI	54302- 2086
CATALYST AIR MANAGEMENT INC	2505 BYINGTON SOLWAY RD		KNOXVILLE	TN	37931- 3854
CB INDUSTRIES INC	17250 NEW LENOX RD		JOLIET	IL	60433- 9758
CB RECOVERY GROUP INC	1821 WALDEN OFFICE SQ STE 300		SCHAUMBURG	IL	60173- 4272
CCC GROUP INC	PO BOX 200350		SAN ANTONIO	TX	78220- 0350
CDM CONSTRUCTORS INC	75 STATE ST STE 701		BOSTON	MA	02109- 1940
CEMROCK LANDSCAPES INC	4790 S JULIAN AVE		TUCSON	AZ	85714- 2123
CENTRAL PLAINS ELECTRIC LLC	PO BOX 322		BROOKLAND	AR	72417- 0322
CENTRAL STATES INSPECTION SERVICES LLC OF KANSAS	2200 W 6TH AVE		EL DORADO	KS	67042- 3166
CENTRIC SECURITY & AUTOMATION INC	1 REGENCY PLAZA DR STE 300		COLLINSVILLE	IL	62234- 6127
CERAM ENVIRONMENTAL INC	7304 W 130TH ST STE 140		OVERLAND PARK	KS	66213- 2644
CFE INC	35 INDUSTRIAL PARK BLVD	BOX 1255	ELMIRA	NY	14901- 1723
CFI DESIGN MANAGEMENT INC.	6296 RUCKER RD STE C		INDIANAPOLIS	IN	46220- 4852
CHAMPAIGN ASPHALT COMPANY LLC	1414 W ANTHONY DR		URBANA	IL	61802- 7299
CHAPMAN CANOPY INC	PO BOX 3527		HUEYTOWN	AL	35023- 0527
CHARLES F EVANS CO INC	PO BOX 228		ELMIRA	NY	14902- 0228
CHARPS LLC	453 TOWER ST NW		CLEARBROOK	MN	56634- 4289
CHATTANOOGA BOILER & TANK CO INC	1011 E MAIN STREET		CHATTANOOGA	TN	37408
CHEMPRO SERVICES INC	3311 GULF BREEZE PKWY # 350		GULF BREEZE	FL	32563- 3351
CHERNE CONTRACTING CORPORATION	3555 FARNAM ST		ОМАНА	NE	68131- 3311
CHICAGO L&P SANDBLASTING INC	23758 S HIGHLAND DR		MANHATTAN	IL	60442- 9407

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C-HILL CIVIL CONTRACTORS INC	PO BOX 58		CAMPBELL HILL	IL	62916- 0058
CHOATE CONSTRUCTION COMPANY	8200 ROBERTS DR STE 600		ATLANTA	GA	30350- 4148
CIVIC ELITE CONTRACTING INC	13324 CHANDLER RD		ОМАНА	NE	68138- 3701
CJ DRILLING INC	19N041 GALLIGAN RD		DUNDEE	IL	60118- 9536
CL CONSTRUCTION LLC	1927 COUNTY ROAD I		WAHOO	NE	68066- 4074
CLASSIC INDUSTRIAL SERVICES INC	456 HIGHLANDIA DR		BATON ROUGE	LA	70810- 5906
CLASSIC PROTECTIVE COATINGS INC	N7670 STATE RD 25		MENOMONIE	WI	54751
CM CONCRETE INC	211 E CROSSROAD STE 301		OLATHE	KS	66062
CM3 CONSTRUCTION GROUP LLC	610 UPTOWN BLVD STE 2000		CEDAR HILL	TX	75104- 3528
CMC ELECTRIC INC	PO BOX 938		MARYVILLE	IL	62062- 0938
COACH HOUSE INC	PO BOX 320		ARTHUR	IL	61911
CODE USA LP	19785 W 12 MILE RD # 335		SOUTHFIELD	MI	48076- 2584
COLBY EXCAVATING LLC	PO BOX 370		ABBOTSFORD	WI	54405- 0370
COLCON INDUSTRIES CORPORATION	PO BOX 647		SULLIVAN	IL	61951- 0647
COLUMBIA CONSTRUCTION INC	PO BOX 445		SPRING HILL	KS	66083- 0445
COMBES CONSTRUCTION LLC	6946 W 207TH ST		BUCYRUS	KS	66013- 9264
COMMAND CONSTRUCTION INC	PO BOX 398		SEARCY	AR	72145- 0398
COMMERCE CONSTRUCTION INC	695 N 40TH ST		SPRINGDALE	AR	72762- 0602
COMMERCIAL IRRIGATION INC	109 COMMERCIAL DR		EAST PEORIA	IL	61611- 7002
COMMERCIAL LAWN MANAGEMENT OF WICHITA INC	3215 E 9TH ST N		WICHITA	KS	67208- 3024
CONCORD TANK CORPORATION	PO BOX 5207		CONCORD	NC	28027- 1503
CONCRETE ERECTORS INC.	2139 W STATE ROAD 434 STE 101		LONGWOOD	FL	32779- 5019

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CONCRETE EXPRESSIONS LLC	291 E GLENN MILLER DR		CLARINDA	IA	51632- 2736
CONCRETE RESOURCE COMPANY LLC	60 NORTH ST UNIT 369		MEDFIELD	MA	02052- 1149
CONLEY SITEWORK & UTILITIES INC	PO BOX 715		EUDORA	KS	66025- 0715
CONSOLIDATED CONSTRUCTION OF MO CO INC	4300 N RICHMOND ST		APPLETON	WI	54913- 9704
CONSTRUCTION AHEAD EXTERIORS INC	251 OCONNOR DR		ELKHORN	WI	53121- 4269
CONSTRUCTION ENTERPRISES INC	2179 EDWARD CURD LN STE 100		FRANKLIN	TN	37067- 5789
CONSTRUCTION ONE INC	101 E TOWN ST STE 401		COLUMBUS	ОН	43215- 5247
CONTEGRA SERVICES LLC	22 GTWAY COMM CTR W 110		EDWARDSVILLE	IL	62025
CONTINENTAL CONSTRUCTION COMPANY OF TENN	5646 SHELBY OAKS DR		MEMPHIS	TN	38134- 7315
CONTINENTAL POOLS INC	404 W WILSON ST		OTTAWA	KS	66067- 1900
CONTOUR FABRICATION & MECHANICAL INC	PO BOX 4406		EVANSVILLE	IN	47724- 0406
CONWAY PHILLIPS HOLDING LLC	13A TALBOT AVE		BRADDOCK	PA	15104- 1113
COOPER RAIL SERVICE INC	PO BOX 199		HUNTINGBURG	IN	47542- 0199
COOPERS STEEL FABRICATORS	PO BOX 149		SHELBYVILLE	TN	37162- 0149
COPELAND ELECTRIC COMPANY LLC	186 VENABLE LN		MONROE	LA	71203- 2028
CORRECTIVE ASPHALT MATERIALS LLC	PO BOX 87129		SOUTH ROXANA	IL	62087- 7129
CORROTEC INC	1125 W NORTH ST		SPRINGFIELD	ОН	45504- 2713
CORYELL ROOFING & CONSTRUCTION INC.	14220 S MERIDIAN AVE		OKLAHOMA CITY	ОК	73173- 8807
COUNTY CONTRACTORS INC	PO BOX 3522		QUINCY	IL	62305- 3522
COWIN & CO INC MINING ENGINEERS AND CONTRACTORS	PO BOX 19009		BIRMINGHAM	AL	35219- 9009
COX AND COMPANY LLC	2727 PACES FERRY RD SE STE 1-200		ATLANTA	GA	30339- 6151

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CPM CONSTRUCTION INC	2560 S CLEVELAND AVE STE 7		SAINT JOSEPH	MI	49085- 2641
CRADER CONSTRUCTION INC	102 CAVINS RUN		LEBANON	IL	62254- 1965
CRAMER AND ASSOCIATES INC	3100 SW BROOKSIDE DR		GRIMES	IA	50111- 4977
CREEK ELECTRIC INCORPORATED	2811 W PAWNEE ST		WICHITA	KS	67213- 1819
CRESCENT CITY AMUSEMENTS LLC	1527 GAUSE BLVD # 300		SLIDELL	LA	70458- 2244
CROMWELL ENVIRONMENTAL INC	615 VERMONT ST		LAWRENCE	KS	66044- 2251
CROOKHAM CONSTRUCTION LLC	PO BOX 339		TONGANOXIE	KS	66086- 0339
CROWDERGULF LLC	5629 COMMERCE BLVD E		MOBILE	AL	36619- 9225
CRV SURVEILLANCE LLC	277 LYON LN		BIRMINGHAM	AL	35211- 6407
CSD ENVIRONMENTAL SERVICES INC	2220 YALE BLVD		SPRINGFIELD	IL	62703- 3516
CUSTOM MECHANICAL LLC	9413 LEBANON RD		LEBANON	IL	62254- 3007
CUSTOM POOL LLC	32 HOWARD DR		BELLEVILLE	IL	62223- 4016
CWPMO INC	1682 LANGLEY AVE		IRVINE	CA	92614- 5620
D & D INDUSTRIAL CONTRACTING INC	101 MULLEN DR		WALTON	KY	41094- 9607
D & L EXCAVATING INC	1958 HIGHWAY 104		LIBERTY	IL	62347- 2141
D T READ STEEL CO. INC.	1751 WEST RD		CHESAPEAKE	VA	23323- 6430
DADE CONSTRUCTION LLC	6430 OAK GROVE RD		KANSAS CITY	KS	66106- 5434
DAHMES STAINLESS INC	526 4TH AVE SW		NEW LONDON	MN	56273
DAVACO LP	4050 VALLEY VIEW LANE	STE 150	IRVING	TX	75038
DAVIDSON ELECTRIC COMPANY INC.	4051F FM 528 RD		ALVIN	TX	77511- 0507
DAVIS CONSTRUCTION	2143 NE HIGHWAY 7		COLUMBUS	KS	66725- 2093
DBS GROUP LLC	200 FRENCH RD		ONALASKA	WI	54650- 8814
DCLI LLC	PO BOX 333		LEON	IA	50144- 0333

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DEAN SNYDER CONSTRUCTION CO	PO BOX 181		CLEAR LAKE	IA	50428- 0181
DEFINITIVE HOME AND DESIGN INCORPORATED	1820 ORR LN		O FALLON	IL	62269- 6220
DEJAGER CONSTRUCTION INCORPORATED	75 60TH ST SW		WYOMING	MI	49548- 5771
DELAWARE ELEVATOR INC	2210 ALLEN DR		SALISBURY	MD	21801- 8059
DELTA CONCRETE AND INDUSTRIAL CONTRACTING INC	51825 GRATIOT AVE		CHESTERFIELD	MI	48051- 2014
DELTA RAILROAD CONSTRUCTION INC	PO BOX 1398		ASHTABULA	ОН	44005- 1398
DELTA STAR INC	3550 MAYFLOWER DR		LYNCHBURG	VA	24501- 5019
DENISON DRYWALL CONTRACTING INC	PO BOX 453		DENISON	IA	51442- 0453
DESCO SYSTEMS OF ARKANSAS INC	PO BOX 2658		OLATHE	KS	66063- 0658
DEXTERIORS CONTRACTING LLC	1525 LEBANON AVE		BELLEVILLE	IL	62221- 4077
DF CHASE INC	3001 ARMORY DR STE 200		NASHVILLE	TN	37204- 3711
DIAMOND CONSTRUCTION COMPANY	2000 N 18TH ST		QUINCY	IL	62301- 1435
DIECKER-TERRY MASONRY INC	11327 EIFF RD		MARISSA	IL	62257- 1409
DIGI SECURITY SYSTEMS LLC	PO BOX 470708		TULSA	OK	74147- 0708
DIVERSIFIED TRACK WORKS LLC	17671 US HIGHWAY 6		GENESEO	IL	61254- 8620
DL SMITH ELECTRICAL CONSTRUCTION INC	1405 SW 41ST ST		TOPEKA	KS	66609- 1295
DM2 LLC	1209 COUNTY HIGHWAY J23		CLEARFIELD	IA	50840- 8814
DN TANKS OF MISSOURI LLC	11 TEAL RD		WAKEFIELD	MA	01880- 1223
DON ERBERT LLC	220 N HOLIDAY LN		IOLA	KS	66749- 1522
DON JULIAN BUILDERS INC	15521 W 110TH ST		LENEXA	KS	66219- 1317
DONDLINGER AND SONS CONSTRUCTION CO INC	2656 S SHERIDAN AVE		WICHITA	KS	67217- 1341
DONE RITE CONSTRUCTION CO INC	10277 IL ROUTE 101		LITTLETON	IL	61452- 4924

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DOOLEY MACK CONSTRUCTORS OF SOUTH CAROLINA LLC	620 DOBBIN RD		CHARLESTON	SC	29414- 5585
DORMARK CONSTRUCTION CO	PO BOX 530		GRIMES	IA	50111- 0530
DOSTER CONSTRUCTION COMPANY INC	2100 INTERNATIONAL PARK DR		BIRMINGHAM	AL	35243- 4209
DOTSON ELECTRIC COMPANY INC	551 CAL BATSEL RD		BOWLING GREEN	KY	42104- 8520
DOUBLE S ELECTRIC INC	18740 CEDAR NILES RD		GARDNER	KS	66030- 9388
DRILLED SHAFT CO	4119 SW SOUTHGATE DR		TOPEKA	KS	66609- 1227
DSB DOCK SERVICES LLC	2200 FM 1192		PILOT POINT	TX	76258- 2307
DTLS INCORPORATED	PO BOX 1615		BERNALILLO	NM	87004- 1615
DUBUQUE BARGE AND FLEETING SERVICE COMPANY	5 JONES ST		DUBUQUE	IA	52001- 7674
DUERSON INC	601 1ST AVE N		ALTOONA	IA	50009- 1431
DYCKMAN & SCHOMAKER PLUMBING LLC	9311 BODE RD		WORDEN	IL	62097- 1627
DYKON BLASTING CORP	8120 W 81ST ST		TULSA	OK	74131- 2876
DYNAGRID CONSTRUCTION GROUP LLC	725 E JONES ST		LEWISVILLE	TX	75057- 2608
DYWIDAG SYSTEMS INTERNATIONAL USA INC	320 MARMON DR		BOLINGBROOK	IL	60440- 3078
DZI CONSTRUCTION INC	9675 NORTHWEST CT		CLARKSTON	MI	48346- 1744
E LIGHT ELECTRIC SERVICES INC.	361 INVERNESS DR S STE B		ENGLEWOOD	СО	80112- 5861
E&T ELECTRIC LLC	229 9TH AVE		GREELEY	СО	80631
E80 PLUS CONSTRUCTORS LLC	7120 PATTON RD		DEFOREST	WI	53532- 1836
EBERHART SIGN & LIGHTING CO	104 1ST AVE		EDWARDSVILLE	IL	62025- 2574
EBERT CONSTRUCTION CO INC	PO BOX 198		WAMEGO	KS	66547- 0198
EBM CONSTRUCTION INC	1014 SHERWOOD RD		NORFOLK	NE	68701- 9060

ENGINEERED AIR

BALANCE CO INC

STRUCTURES INC

ENGINEERED

ENGINEERED FLUID INC

3309 MATRIX DR

3330 E LOUISE DR STE 300

PO BOX 723

CONSTRUCTION TRANSIENT EMPLOYERS

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Construction Transient Employer Listing

Contractor Name	Street Address	Street Address 2	City	State	Zip Code
ECI SPECIALTIES INC	311 N MARKET ST		GRAFTON	IL	62037- 1177
ECKINGER CONSTRUCTION COMPANY	2340 SHEPLER CHURCH AVE SW		CANTON	ОН	44706- 3093
ECM HOLDING GROUP INC	2750 VINLAND ST		OSHKOSH	WI	54901- 1526
EDNA LUMBER CO INC	PO BOX 820		EDNA	TX	77957- 0820
EJ SIGN CO LLC	1309 S 204TH ST STE 330		ELKHORN	NE	68022- 2880
ELDER JONES INC	1120 E 80TH ST STE 102		MINNEAPOLIS	MN	55420- 1498
ELECTRICAL BUILDERS NC	2720 1 1/2 ST S		SAINT CLOUD	MN	56301- 3805
ELECTRICO INC	7706 WAGNER RD		MILLSTADT	IL	62260- 2910
ELECTRO DOOR SYSTEMS NC	610 S MAIN ST		COLUMBIA	IL	62236- 2427
ELEVATOR SAFETY NSPECTION SERVICES NC	415 N MCKINLEY ST STE 685		LITTLE ROCK	AR	72205- 3010
ELFORD INC	1220 DUBLIN RD		COLUMBUS	ОН	43215- 1008
ELITE EXCAVATION LLC	1230 N LUCY MONTGOMERY WAY		OLATHE	KS	66061- 6765
ELLIOTT ELECTRICAL INC	22095 INTERSTATE 30 S		BRYANT	AR	72022- 8581
ELLSWORTH ELECTRIC NC	4425 N HIGHWAY 81		DUNCAN	OK	73533- 8950
EMBREE CONSTRUCTION GROUP INC OF TEXAS	4747 WILLIAMS DR		GEORGETOWN	TX	78633- 3799
EMCO CHEMICAL DISTRIBUTORS INC	8601 95TH ST		PLEASANT PRAIRIE	WI	53158- 2205
EMERALD TRANSFORMER PPM LLC	7850 COLLIN MCKINNEY PKWY STE 200		MCKINNEY	TX	75070- 2141
ENERGY ERECTORS INC	31588 PROGRESS RD		LEESBURG	FL	34748- 8781

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Contractor Name	Street Address	Street Address 2	City	State	Zip Code
ENGLEWOOD CONSTRUCTION INC	80 MAIN ST		LEMONT	IL	60439- 3622
ENVIRO FIELD SERVICES INC	PO BOX 590		BAY SPRINGS	MS	39422- 0590
ENVIROCON INC	PO BOX 16655		MISSOULA	MT	59808- 6655
ENVIRONMENTAL ACTION INC	PO BOX 1029		JENKS	OK	74037- 1029
EPCS COMPANY	1241 S 31ST ST W		BILLINGS	MT	59102- 7314
EPOXY KC LLC	PO BOX 861253		SHAWNEE	KS	66286- 1253
ERV SMITH SERVICES INC	1225 TRUAX BLVD		EAU CLAIRE	WI	54703- 1468
ESI CONSTRUCTORS INC	950 WALNUT RIDGE DR		HARTLAND	WI	53029- 9388
ESSI LLC	1400 W SHADY GROVE RD		GRAND PRAIRIE	TX	75050- 7117
EVCO NATIONAL	PO BOX 407		EAST ALTON	IL	62024- 0407
EVERGREEN CAISSONS INC.	PO BOX 172109		DENVER	СО	80217- 2109
EXPLOSIVE PROFESSIONALS LLC	22 AUDREY PLACE		FAIRFIELD	NJ	07004
F & M CONTRACTORS INC	PO BOX 149		CLAYTON	ОН	45315- 0149
F L CRANE & SONS INC	PO BOX 428		FULTON	MS	38843- 0428
FAHRNER ASPHALT SEALERS L.L.C.	2800 MECCA DR		PLOVER	WI	54467- 3224
FARABEE MECHANICAL INC	PO BOX 1748		HICKMAN	NE	68372- 1748
FARIST INSTALLATION COMPANY LLC	1452 OLD HART RD		LEXINGTON	TN	38351- 7986
FARMER EXCAVATING INC	15440 94TH ST		OSKALOOSA	KS	66066- 4122
FCL BUILDERS LLC	1150 Spring Lake Dr		Itasca	IL	60143- 2066
FEDERAL FIRE AND SECURITY LLC	PO BOX 1782		OWENSBORO	KY	42302- 1782
FEDERAL STEEL & ERECTION CO	206 E ALTON AVE		EAST ALTON	IL	62024- 1464
FERGUSON GLASS LLC	773 W SPRING ST		SOUTH ELGIN	IL	60177- 1407

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FIBERCOM ELECTRICAL SYSTEMS INC	6651 W FRANKLIN RD		EVANSVILLE	IN	47712- 9470
FICKETT STRUCTURAL SOLUTIONS INC	3148 DEMING WAY STE 160		MIDDLETON	WI	53562- 1486
FIRE & SECURITY SOLUTIONS GROUP INC	11240 STRANG LINE RD		LENEXA	KS	66215- 4039
FIRE PROTECTION PROFESSIONALS LLC	1031 OFFICE PARK RD STE 4		WEST DES MOINES	IA	50265- 2582
FIRELAKE CONSTRUCTION INC	1011 E 31ST ST		LAWRENCE	KS	66046- 5103
FISHER SMITH INC	1564 HILL TOP RD		COLUMBIA	IL	62236- 4536
FLAHERTY & COLLINS CONSTRUCTION INC	8900 KEYSTONE CRSING 1200		INDIANAPOLIS	IN	46240
FLAME ON INC	12632 WAGNER RD		MONROE	WA	98272- 9732
FLEETWOOD SERVICES LLC	4311 WILLOW ST		DALLAS	TX	75226- 1131
FLEXIBLE OR SOLUTIONS LLC	4955 BELL SPRINGS RD UNIT 16		DRIPPING SPRINGS	TX	78620- 5576
FLINT ROCK ELECTRIC LLC	14945 CREE RD		WESTMORELAN D	KS	66549- 9456
FLORIAN BROTHERS LLC	PO BOX 353		GRAND ISLAND	NE	68802- 0353
FLORIAN MILLWRIGHT LLC	PO BOX 353		GRAND ISLAND	NE	68802- 0353
FLUENT SOLAR LLC	808 E UTAH VALLEY DR		AMERICAN FORK	UT	84003- 9707
FORCEPOWER STAFFING	PO BOX 534		NORFOLK	NE	68702- 0534
FORD CONSTRUCTION COMPANY	PO BOX 527		DYERSBURG	TN	38025- 0527
FORT SMITH STRUCTURAL	PO BOX 180249		FORT SMITH	AR	72918- 0249
FOSTER ROOFING INC	3357 WAGON WHEEL RD		SPRINGDALE	AR	72762- 0106
FOUNDATION SERVICE CORP	PO BOX 120		HUDSON	IA	50643- 0120
FOUR WINDS UNDERGROUND LLC	PO BOX 331		STORY CITY	IA	50248- 0331
FR FLOW CONTROL VALVES US BIDCO INC.	29 OLD RIGHT RD		IPSWICH	MA	01938- 1119
FRANCIS ENERGY MANAGEMENT CO LLC	15 E 5TH ST STE 821		TULSA	ОК	74103- 4346

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FRANK W SCHAEFER INC	1300 GRANGE HALL RD		BEAVERCREEK	ОН	45430- 1013
FREEDOM CONCRETE LLC	PO BOX 731		DE SOTO	KS	66018- 0731
FREEDOM FIRE PRO LLC	811 LESTER LN		ROGERS	AR	72756- 9814
FREEDOM FOREVER MISSOURI LLC	43445 BUSINESS PARK DR STE 104		TEMECULA	CA	92590- 3670
FRONTIER MECHANICAL LC	PO BOX 71487		SALT LAKE CTY	UT	84171- 0487
FSG FACILITY SOLUTIONS GROUP INC	4401 W GATE BLVD STE 310		AUSTIN	TX	78745- 1494
FULCRUM EXPRESS INC	1945 THE EXCHANGE SE STE 400		ATLANTA	GA	30339- 2090
G & L TANK SANDBLASTING AND COATINGS LLC	2101 HIGHWAY 64 W		SHELBYVILLE	TN	37160- 6328
G.A. RICH & SONS INC	PO BOX 50		DEER CREEK	IL	61733- 0050
G4CM LLC	5424 SHORELINE DR		MOUND	MN	55364- 1631
GALA SYSTEMS INC	3185 FIRST STREET		ST HUBERT CANADA	QC	J3Y 8Y6
GARRISON PLUMBING INC	15430 S MAHAFFIE ST		OLATHE	KS	66062- 2755
GATOR SIGN COMPANY INC	1027 KAREY ANDREWS RD		МССОМВ	MS	39648- 9446
GAYLOR ELECTRIC INC	5750 CASTLE CREEK PARKWAY NORTH DR STE 400		INDIANAPOLIS	IN	46250- 4337
GELLY EXCAVATING & CONSTRUCTION INC	13297 PLOCHER WAY		HIGHLAND	IL	62249- 4543
GEMCO CONSTRUCTORS LLC	6525 GUION RD		INDIANAPOLIS	IN	46268- 4808
GENERAL WASTE SERVICES INC	PO BOX 90		ALTON	IL	62002- 0090
GENPRO ENERGY SOLUTIONS LLC	PO BOX 30		PIEDMONT	SD	57769- 0030
GEORGE H PASTOR & SONS INC	34018 BEACON ST		LIVONIA	MI	48150- 1533
GEOSUPPORT SYSTEMS INC	13232 C ST		ОМАНА	NE	68144- 3669
GERALD N CANDITO CONSTRUCTION CORP	3580 CANTRELL INDUSTRIAL CT NW		ACWORTH	GA	30101- 6401
GERARD TANK & STEEL INC	PO BOX 513		CONCORDIA	KS	66901- 0513

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GERARDO OLAGUE- MARTINEZ	2241 S TERRACE DR		WICHITA	KS	67218- 5027
GIBRALTAR CONSTRUCTION COMPANY INC	42 HUDSON ST STE A207		ANNAPOLIS	MD	21401- 8537
GIFFIN INC	1900 BROWN RD		AUBURN HILLS	MI	48326- 1701
GINGERICH STRUCTURES	1903 HIGHWAY 30		MISSOURI VALLEY	IA	51555- 5007
GLASS DESIGN INCORPORATED OF MISSOURI	PO BOX 568		SAPULPA	OK	74067- 0568
GLEESON ASPHALT INC	2800 W MAIN ST		BELLEVILLE	IL	62226- 6612
GLOBAL METALIZING CORPORATION	1335 OLD DIXIE HWY UNIT 22		LAKE PARK	FL	33403- 1968
GO GREEN CONSTRUCTION INC	3442 BABCOCK BLVD		PITTSBURGH	PA	15237- 2454
GOAL 1 ROOF RESPONSE LLC	14217 W 141ST ST		OLATHE	KS	66062- 6599
GOETTLE EQUIPMENT COMPANY	12071 HAMILTON AVE		CINCINNATI	ОН	45231- 1032
GOODART CONSTRUCTION INC	26685 WAVERLY RD		PAOLA	KS	66071- 4135
GOOLSBY INC	PO BOX 14		BLYTHEVILLE	AR	72316- 0014
GORDON ENERGY AND DRAINAGE COMPANY	15735 S MAHAFFIE ST		OLATHE	KS	66062- 4038
GORDON VAN LAAN EXCAVATING LLC	PO BOX E		MOLINE	MI	49335
GOSS FOUNDATIONS INC	1057 BLACKWOOD ST		ALTAMONTE SPG	FL	32701- 7705
GRAYWOLF INTEGRATED CONSTRUCTION COMPANY	2205 RAGU DR		OWENSBORO	KY	42303- 1437
GRAZZINI BROTHERS & COMPANY	1175 EAGAN INDUSTRIAL RD		EAGAN	MN	55121- 1205
GREAT LAKES CONCRETE PRODUCTS LLC	4555 134TH AVE		HAMILTON	MI	49419- 8579
GREAT PLAINS STRUCTURES LLC	3301 LABORE RD		SAINT PAUL	MN	55110- 5149
GREEN SERVICES INC	8550 FOREST BLVD		CASEYVILLE	IL	62232- 1212

GREENSCAPE POOLS AND 4180 CANAL RD

LANDSCAPING LLC

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EDWARDSVILLE IL

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GREENTRAC LLC	300 W MORGAN ST		BUNKER HILL	IL	62014- 1036
GREYPOINT CONSTRUCTION LLC	11637 MILL DAM CT		BENTONVILLE	AR	72713- 7912
GREYTHON CONSTRUCTION LLC	31 WATER ST		MYSTIC	СТ	06355- 2568
GRIBBINS INSULATION COMPANY INC	1400 E COLUMBIA ST		EVANSVILLE	IN	47711- 5222
GRIFFIN CONTRACT DEWATERING LLC	5306 CLINTON DR		HOUSTON	TX	77020- 7912
GROOM CONSTRUCTION CO INC	96 SWAMPSCOTT RD		SALEM	MA	01970- 1795
GRUS INC	3209 E 3RD AVE		TAMPA	FL	33605- 5711
GUARDIAN ELECTRIC LLC	506 N 6TH ST		SAINT MARYS	KS	66536- 1306
GULLETT FENCE AND GUARD RAIL INC	PO BOX 914		OTTUMWA	IA	52501- 0914
GUS CONST CO INC	PO BOX 77		CASEY	IA	50048- 0077
GUTHRIE INDUSTRIAL COATING INC	1400 POLK ST		GREAT BEND	KS	67530- 3619
GUY HOPKINS CONSTRUCTION INC	13855 W AMBER AVE		BATON ROUGE	LA	70809- 5440
H & H SYSTEMS & DESIGN INC	135 W MARKET ST		NEW ALBANY	IN	47150- 3561
H & M INDUSTRIAL SERVICES INC	PO BOX 200		JACKSON	TN	38302- 0200
H AND M CONSTRUCTION CO INC	PO BOX 200		JACKSON	TN	38302- 0200
H E SCOTT INC	4264 WINTERS CHAPEL RD # D		DORAVILLE	GA	30360- 3197
HABASIT AMERICA INC	2670 LEISCZS BRIDGE RD UNIT 200		LEESPORT	PA	19533- 9433
HABCO INC	248 E BERG RD		SALINA	KS	67401- 8907
HALEY CONSTRUCTION INC	9 AVIATOR WAY		ORMOND BEACH	FL	32174- 2983
HALEY DEAN LLC	4645 S 1575 E		OGDEN	UT	84403- 4392
HALL CONTRACTING OF KENTUCKY INC	PO BOX 37270		LOUISVILLE	KY	40233- 7270
HANNA DESIGN GROUP INC	1955 W DOWNER PL		AURORA	IL	60506- 4384

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HANSEN RICE INC	1717 E CHISHOLM DR		NAMPA	ID	83687- 6846
HANSON LANDSCAPE DESIGN & INSTALL INC	PO BOX 307		BIG ROCK	IL	60511- 0307
HARBINGER CONCRETE CONSTRUCTION INC	1520 E DOUGLAS AVE STE 210		WICHITA	KS	67214- 4106
HARBOUR CONSTRUCTION INC	2717 S 88TH ST		KANSAS CITY	KS	66111- 1757
HARCO SERVICES LLC	PO BOX 2347		KENNESAW	GA	30156- 9105
HAROLD COFFEY CONSTRUCTION CO INC	P.O. BOX 300		HICKMAN	KY	42050
HARVEY NASH INC	1700 STATE ROUTE 23 STE 100		WAYNE	NJ	07470- 7529
HASTCO INC	2801 NW BUTTON RD		TOPEKA	KS	66618- 1457
HAWKEYE INSULATION SPECIALISTS INC	755 64TH AVENUE CT SW STE A		CEDAR RAPIDS	IA	52404- 7001
HAYER LLC	9119 RIDGE RD		SPARTA	IL	62286- 3316
HAYES INDUSTRIES INC	1611 VILLA ST		ELGIN	IL	60120- 7522
HD PAINTING AND STAIN LLC	1201 STATE STREET RD		BELLEVILLE	IL	62220- 2855
HEALY CONSTRUCTION SERVICES INC	14000 KEELER AVE		CRESTWOOD	IL	60418- 2352
HEARTLAND CONTRACTING SERVICES INC	PO BOX 119		WELLSTON	OK	74881- 0119
HEARTLAND FINISHES INC.	1305 NE BROADWAY AVE		DES MOINES	IA	50313- 2437
HEARTLAND WINDOW TREATMENTS INC	1305 NE 46TH AVE		DES MOINES	IA	50313- 2669
HEARTSTONE INC	2707 W DOUGLAS AVE		WICHITA	KS	67213- 2606
HEIDELBERG ENGINEERING INC	10 FORGE PKWY STE 1		FRANKLIN	MA	02038- 3137
HEINEN CUSTOM OPERATIONS INC	PO BOX 182		VALLEY FALLS	KS	66088- 0182
HEINTZ POOL & SPA COMPANY	453 MARKETPLACE DR		FREEBURG	IL	62243- 4076
HENDRICKSON TRANSPORTATION LLC	2762 310TH ST		HAMBURG	IA	51640- 5069
HERMANSON COMPANY LLP	1221 2ND AVE N		KENT	WA	98032- 2945

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HICKEY CONTRACTING COMPANY	PO BOX 68		KEOKUK	IA	52632- 0068
HICKS LIGHTNING PROTECTION INC	7420 FM 2449		PONDER	TX	76259- 8051
HIGH CONCRETE GROUP LLC	PO BOX 10008		LANCASTER	PA	17605- 0008
HIGHLAND STEEL ERECTORS INC	PO BOX 590		HELENWOOD	TN	37755- 0590
HILLARD ELECTRIC INC	11855 WHITE CREEK AVE NE		CEDAR SPRINGS	MI	49319- 9417
HINDERLITER CONSTRUCTION INC	3601 N SAINT JOSEPH AVE		EVANSVILLE	IN	47720- 1351
HOFFMANN SILO CORPORATION	6001 49TH ST S		MUSCATINE	IA	52761- 1153
HOLDER CONSTRUCTION GROUP LLC	3300 RIVERWOOD PKWY SE STE 1200		ATLANTA	GA	30339- 3967
HOLLAND CONSTRUCTION SERVICES INC.	4495 N ILLINOIS ST STE E		SWANSEA	IL	62226- 1005
HOLLIS ROOFING INC	PO BOX 2229		COLUMBUS	MS	39704- 2229
HOME CENTER CONSTRUCTION INC	420 W ATKINSON RD		PITTSBURG	KS	66762- 8634
HOOPER CONSTRUCTION CORPORATION	PO BOX 7455		MADISON	WI	53707- 7455
HOPCO CONSTRUCTION	PO BOX 9008		ОМАНА	NE	68109- 0008
HORIZON GENERAL CONTRACTORS INC	7315 W ELIZABETH LN		FT WORTH	TX	76116- 6444
HORIZONTAL BORING & TUNNELING CO	PO BOX 429		EXETER	NE	68351- 0429
HOWARD IMMEL INC	2601 DEVELOPMENT DR		GREEN BAY	WI	54311- 4240
HPI TURBINE SERVICES LLC	15534 W HARDY RD STE 220		HOUSTON	TX	77060- 3634
HUGHES NELSON PAINTING INC	720 INDIGO CT		POMONA	CA	91767- 2262
HUTTON CORPORATION	111 N SYCAMORE ST		WICHITA	KS	67203- 6121
HYDRO TECHNOLOGIES INC	6200 E HIGHWAY 62 UNIT 100		JEFFERSONVILL E	IN	47130- 8769
ICON INDUSTRIAL SERVICES LLC	50 50TH AVENUE DR SW		CEDAR RAPIDS	IA	52404- 5033
ICONICA INC	901 DEMING WAY STE 102		MADISON	WI	53717

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IDEAL BUSINESS SOLUTIONS LLC	31 BOLAND CT		GREENVILLE	SC	29615- 5730
IES COMMUNICATIONS LLC	2 RIVERWAY STE 1730		HOUSTON	TX	77056- 1431
IMPERIAL CRANE SERVICES INC	7500 IMPERIAL DR		BRIDGEVIEW	IL	60455- 2395
INDIAN NATION FIRE SPRINKLER LLC	8166 E 44TH ST		TULSA	OK	74145- 4831
INDIANAPOLIS CONSTRUCTION SERVICES INC.	PO BOX 768		LEBANON	IN	46052- 0768
INDUSTRIAL INSULATION SERVICES INC	2200 W 6TH AVE		EL DORADO	KS	67042- 3166
INDUSTRIAL MAINTENANCE OF TOPEKA INC	9577 110TH ST		OZAWKIE	KS	66070- 5041
INDUSTRIAL ROOFING & CONSTRUCTION LLC	1128 HIGHWAY 2		STERLINGTON	LA	71280- 3066
INDUSTRIAL SALES COMPANY INC	1150 W MARLEY RD		OLATHE	KS	66061- 7208
INDUSTRIAL TANK SERVICES LLC	PO BOX 1685		WAUSAU	WI	54402- 1685
INDUSTRY SERVICES CO INC	6265 RANGELINE RD		THEODORE	AL	36582- 5245
INGRAM CONSTRUCTION COMPANY INC OF MADISON MISSISS	PO BOX 1609		MADISON	MS	39130- 1609
INLAND POTABLE SERVICES	16297 E CRESTLINE LN		CENTENNIAL	СО	80015- 4211
INNOVATIVE COMBUSTION TECHNOLOGIES INC	2192 PARKWAY LAKE DR STE H	STE H	HOOVER	AL	35244- 2813
INNOVATIVE CONSTRUCTION INC	295 MAIN ROAD		TIVERTON	RI	02878
INNOVATIVE CONSTRUCTION SOLUTIONS INC	N19W24101 RIVERWOOD DR STE 100		WAUKESHA	WI	53188- 1497
INSULATED PANEL COMPANY	421 N PAULINA ST		CHICAGO	IL	60622- 6684
INSULATING SERVICES INC	PO BOX 410722		CHARLOTTE	NC	28241- 0722
INSULATION TECHNOLOGIES INC	2007 BUTTON LN		LA GRANGE	KY	40031- 8726
INTEGRATED ENVIRONMENTAL SERVICES INC	PO BOX 490815		BLAINE	MN	55449- 0815

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INTEGRATED POWER CO	PO BOX 1743		NORTH PLATTE	NE	69103- 1743
INTERNATIONAL STRAIGHTENING INC	1218 HORSEMAN PL		BISMARCK	ND	58501- 7789
INTERRAIL SIGNAL INCORPORATED	12443 SAN JOSE BLVD STE 1103		JACKSONVILLE	FL	32223- 8657
INTERSTATE RESTORATION LLC	3401 QUORUM DR STE 300		FORT WORTH	TX	76137- 3621
INTEX CONSTRUCTION LLC	3802 N 135TH ST W		MAIZE	KS	67101- 9535
IOWA CIVIL CONTRACTING INC	PO BOX Q		VICTOR	IA	52347- 0916
IOWA TRENCHLESS LC	PO BOX 846		PANORA	IA	50216- 0846
IRON FLY STEEL FABRICATION LLC	3232 S PLATTE RIVER DR		ENGLEWOOD	СО	80110- 2102
ISLAND EXTERIOR FABRICATORS LLC	1101 SCOTT AVE		CALVERTON	NY	11933- 3056
IVS HYDRO INC	PO BOX 245		WAVERLY	WV	26184- 0245
J & D CONSTRUCTION INC	PO BOX 446		MONTEVIDEO	MN	56265- 0446
J F BRENNAN COMPANY INC	PO BOX 2557		LA CROSSE	WI	54602- 2557
J P CULLEN & SONS INC	PO BOX 5957		JANESVILLE	WI	53547- 5957
J&H RENSING INC	1470 DRY CREEK AVE		GREENVILLE	IL	62246- 2935
JACK A FARRIOR INC	PO BOX 839		FARMVILLE	NC	27828- 0839
JACKSON DEAN CONSTRUCTION INC	19835 SE 248TH ST		MAPLE VALLEY	WA	98038- 8769
JACOBS GROUP GENERAL CONTRACTORS INC	3515 MATTINGLY RD		BUCKNER	KY	40010- 8801
JACOBS LADDER INC	2325 COBDEN SCHOOL RD		COBDEN	IL	62920- 3489
JAKES ELECTRIC LLC	207 ALLEN ST		CLINTON	WI	53525- 9498
JAMES AGRESTA CARPENTRY	150 ENGLISH ST		HACKENSACK	NJ	07601- 3937
JAMES HUNT CONSTRUCTION CO INC	1865 SUMMIT RD		CINCINNATI	ОН	45237- 2803
JAMES N GRAY CONSTRUCTION CO INC	PO BOX 8330		LEXINGTON	KY	40533- 8330

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JANET MARSHALL CONSTRUCTION INC	10245 LOCUST MOUNTAIN RD		MOUNTAINBURG	AR	72946- 3308
JANSEN ELECTRIC COMPANY	4421 N 60TH ST		QUINCY	IL	62305- 0640
JANSONS ASSOCIATES INC	130 MOZART ST		EAST RUTHERFORD	NJ	07073- 1468
JARRETT INDUSTRIES INC	PO BOX 87189		SOUTH ROXANA	IL	62087- 7189
JASON TANKING CONSTRUCTION LLC	PO BOX 3969		LAWRENCE	KS	66046- 0969
JAYEFF CONSTRUCTION CORPORATION	1800 STATE ROUTE 34 STE 403		WALL TOWNSHIP	NJ	07719- 9167
JAYGER CONSTRUCTION GROUP LLC	15010 W 106TH ST		LENEXA	KS	66215- 2052
JB HOLLAND CONSTRUCTION INC.	2092 HWY 9 W		DECORAH	IA	52101
JEN MECHANICAL INC	2813 W DELMAR AVE		GODFREY	IL	62035- 1221
JESCO INC	2020 MCCULLOUGH BLVD		TUPELO	MS	38801- 7108
JETTON GENERAL CONTRACTING INC	215 UNION ST # 400		JONESBORO	AR	72401- 2814
JF EDWARDS CONSTRUCTION COMPANY	220 S CHICAGO ST		GENESEO	IL	61254- 1456
J-HAWK PLUMBING INC	416 S MCCOMAS ST		WICHITA	KS	67213- 2336
JIM RIVER FENCING LLC	45275 299TH ST		IRENE	SD	57037- 6002
JOE R JONES CONSTRUCTION INC	PO BOX 873		WEATHERFORD	TX	76086- 0873
JOHN A PAPALAS & CO INC	1187 EMPIRE AVE		LINCOLN PARK	MI	48146- 2099
JOHN P DUFFY CONSTRUCTION COMPANY INC	13220 METCALF AVE STE 365		OVERLAND PARK	KS	66213- 2844
JONES SIGN CO INC	1711 SCHEURING RD		DE PERE	WI	54115- 9414
JORDY & COMPANY	1212 S BROADWAY STE 100		DENVER	СО	80210- 1584
JOSH MILLER DBA MILLER EXCAVATING INC	211 W DENNIS AVE		OLATHE	KS	66061- 4303
JRCT INCORPORATED	2098 TOM AUSTIN HWY		GREENBRIER	TN	37073- 5192
JT BUILD LLC	12707 DRIVE IN RD		BREESE	IL	62230

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JUN CONSTRUCTION CO. INC.	PO BOX 263		GODFREY	IL	62035- 0263
K. WEST GROUP LLC	8305 FREMONT PIKE		PERRYSBURG	ОН	43551- 9427
K2 LANDSCAPES LLP	2911 VISTA ST		KANSAS CITY	KS	66106- 4461
KAISER ELECTRICAL CONTRACTORS INC	340 ERIE AVE		MORTON	IL	61550- 9600
KAMADULSKI EXCAVATING & GRADING CO INC	4336 HIGHWAY 162		GRANITE CITY	IL	62040- 6409
KANE FIRE PROTECTION INC	170 E ALTON AVE		EAST ALTON	IL	62024- 1443
KANSAS DUSTROL INC	PO BOX 309		TOWANDA	KS	67144- 0309
KAROVI CONCRETE SERVICES LLC	21425 W 180TH STREET		OLATHE	KS	66062
KARR TUCKPOINTING LLC	PO BOX 417		VINTON	IA	52349- 0417
KASPARIE CONSTRUCTION COMPANY	4707 HIDDEN COVE ROAD		QUINCY	IL	62305- 0436
KBS CONSTRUCTORS INC	1701 SW 41ST ST		TOPEKA	KS	66609- 1252
KC ELECTRICAL CONTRACTORS LLC	7312 LEISURELY DR		EFFINGHAM	KS	66023- 5041
KEA CONSTRUCTORS LLC	PO BOX M		MILFORD	NE	68405- 0623
KEELEY & SONS INC	6303 COLLINSVILLE RD		E SAINT LOUIS	IL	62201- 2523
KEEN COMPANY INC	1934 N ILLINOIS ST		INDIANAPOLIS	IN	46202- 1319
KEEN PROJECT SOLUTIONS LLC	3001 SE CONVENIENCE BLVD STE 101		ANKENY	IA	50021- 8503
KELLY GLASS INC.	2400 SW ADAMS ST		PEORIA	IL	61602- 1807
KENDALL CONSTRUCTION INC	2551 NW BUTTON RD		TOPEKA	KS	66618- 1411
KEOKUK CONTRACTORS INC	853 JOHNSON STREET RD		KEOKUK	IA	52632- 2213
KERRICOOK CONSTRUCTION INC	17999 FOLTZ PKWY		STRONGSVILLE	ОН	44149- 5565
KIMCO USA INC	118 E TREFZ DR		MARSHALL	IL	62441- 3974

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KING AUTOMATION INC	4300 STONE STATION RD		ROEBUCK	sc	29376- 3626
KING OF TEXAS ROOFING COMPANY LP	307 GILBERT CIR		GRAND PRAIRIE	TX	75050- 6579
KINLEY CONSTRUCTION GROUP LP	7301 COMMERCIAL BLVD E		ARLINGTON	TX	76001- 7149
KINZLER CONSTRUCTION SERVICES INC	700 SE ORALABOR RD		ANKENY	IA	50021- 5616
KIRBY SPECIALTIES CORPORTATION	2401 E 16TH ST		RUSSELLVILLE	AR	72802- 2631
KIRK GROSS COMPANY	4015 ALEXANDRA DR		WATERLOO	IA	50702- 6119
KLAVER CONSTRUCTION COMPANY INC	PO BOX 9163		WICHITA	KS	67277- 0163
KLM ENGINEERING INCORPORATED	1976 WOODDALE DR STE 4		WOODBURY	MN	55125- 4359
KNIGHT ELECTRIC OF TEXAS INC	800 TOPEKA ST		JUSTIN	TX	76247- 4625
KNUTSON BROTHERS INC	PO BOX 353		REDWOOD FALLS	MN	56283- 0353
KOESTER CONSTRUCTION COMPANY INC	3050 SE ENTERPRISE DR STE A		GRIMES	IA	50111- 5055
KOKOSING INDUSTRIAL INC	6235 WESTERVILLE RD		WESTERVILLE	ОН	43081- 4041
KOONTZ ELECTRIC COMPANY INC	PO BOX 501		MORRILTON	AR	72110- 0501
KORTE & LUITJOHAN CONTRACTORS INC	12052 HIGHLAND RD		HIGHLAND	IL	62249- 1342
KOSS CONSTRUCTION COMPANY	PO BOX 751263		TOPEKA	KS	66675- 1263
KOVILIC CONSTRUCTION COMPANY INC.	PO BOX 939		FRANKLIN PARK	IL	60131- 0939
KRAEMER NORTH AMERICA LLC	PO BOX 220		PLAIN	WI	53577- 0220
KUHLMAN REFRIGERATION INC	N56W16865 RIDGEWOOD DR # 100		MENOMONEE FLS	WI	53051- 5656
L PETERS CONSTRUCTION INC	PO BOX 223		COLUMBIA	IL	62236- 0223
LAKEVIEW CONSTRUCTION LLC	10505 CORPORATE DR STE 200		PLEASANT PRAIRIE	WI	53158- 1605
LAND ART LANDSCAPING INC	12429 HOWE DR		LEAWOOD	KS	66209- 1451
LANHAM INSULATION INC	40 KINGBROOK PKWY STE 4		SIMPSONVILLE	KY	40067

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LARSON HARVESTING INC	447 SUNFLOWER RD		WATERVILLE	KS	66548- 8904
LAVEN ELECTRIC LLC	836 SPRUCE ST		LEAVENWORTH	KS	66048- 2581
LAVERDIERE CONSTRUCTION INC.	4055 W JACKSON ST		MACOMB	IL	61455- 7723
LAYTON ROOFING COMPANY INC.	PO BOX 870		RIVERTON	UT	84065- 0870
LEE MACHINERY MOVERS	675 CESAR E CHAVEZ AVE		PONTIAC	MI	48340- 2459
LEICK CONSTRUCTION INC	22027 221ST ST		GLENWOOD	IA	51534- 5389
LEJAS CORPORATION	6202 S MAPLE AVE		TEMPE	AZ	85283- 2861
LENNOX AES HOLDINGS LLC	2171 AL HIGHWAY 229 S		TALLASSEE	AL	36078- 4738
LEOPARDO COMPANIES INC	5200 PRAIRIE STONE PKWY		HOFFMAN ESTATES	IL	60192- 3709
LEROY C BOWMAN	308 FAWN PARK CIR		COUNCIL BLFS	IA	51503- 5465
LEXICON INC	PO BOX 16390		LITTLE ROCK	AR	72231- 6390
LIBERTY MAINTENANCE INC	777 N MERIDIAN RD		YOUNGSTOWN	ОН	44509- 1006
LIGHTNING FOUNDATIONS	1209 COUNTY HIGHWAY J23		CLEARFIELD	IA	50840- 8814
LIGHTNING PROTECTION SYSTEMS LLC	PO BOX 540445E		N SALT LAKE	UT	84054- 0445
LILJA CORP	229 RICKENBACKER CIR		LIVERMORE	CA	94551- 7616
LINCOLN HANCOCK RESTORATION LLC	860 BLUE GENTIAN RD STE 200		SAINT PAUL	MN	55121- 1567
LINTZ LAWN & LANDSCAPING INC	8638 Le Pere School Rd		Millstadt	IL	62260- 3232
LIPSMEYER DEMOLITION	PO BOX 70		BIGELOW	AR	72016
LOCKE AMI LLC	8802 N MERIDIAN ST		INDIANAPOLIS	IN	46260- 5380
OELLKE PLUMBING INC	22974 E COUNTY RD		JERSEYVILLE	IL	62052- 3174
LONE STAR RAILROAD CONTRACTORS INC	4201 S INTERSTATE HIGHWAY 45		ENNIS	TX	75119- 0883
LONGS DRILLING SERVICE	10554 HIGHWAY 392 W		HARRISON	AR	72601- 7771

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LOTEMP EQUIPMENT COMPANY	8707 N 29TH ST		ОМАНА	NE	68112- 1848
LOVEGREEN INDUSTRIAL SERVICES	2280 SIBLEY CT		EAGAN	MN	55122- 1998
LOYD BUILDERS INC	PO BOX 266		OTTAWA	KS	66067- 0266
LR MOURNING CO	2230 COTTONDALE LN STE 5		LITTLE ROCK	AR	72202- 2048
LSX CONSTRUCTION LLC	PO BOX 5		PAOLA	KS	66071- 0005
LYNN ELECTRIC & COMMUNICATIONS INC.	725 N 2ND ST STE K		LAWRENCE	KS	66044- 1442
M & L ELECTRICAL INC	6060 SCOTTSVILLE RD		BOWLING GREEN	KY	42104- 0388
M & W CONTRACTORS INC	PO BOX 2510		EAST PEORIA	IL	61611- 0510
M&C WILLIAMS CONSTRUCTION LLC	2353 HIGHWAY 69A		PRYOR	OK	74361- 4501
MAAS CONSTRUCTION INC	3615 SAINT ANTHONY RD		QUINCY	IL	62305- 8121
MAC INDUSTRIAL SERVICES INC.	604 N MAIN ST	STE 1	ROCHELLE	IL	61068
MACHINE REPAIR INTERNATIONAL	2526 MANKAS CORNER RD		FAIRFIELD	CA	94534- 3134
MACON GC LLC	201 BONITA AVE		BRADFORD	IL	61421- 5305
MADDOX INDUSTRIAL LLC	5906 S HARDING ST		INDIANAPOLIS	IN	46217- 9594
MAGNUM ELECTRIC OF MISSOURI INC	471 CHRISTIANSON DR		WEST FARGO	ND	58078- 8304
MAHANEY A TECTA AMERICA COMPANY LLC	2214 S LINCOLN ST		AMARILLO	TX	79109- 2750
MAJOR REFRIGERATION CO INC	314 W NORTHWESTERN AVE		NORFOLK	NE	68701- 6404
MALCOLM DRILLING COMPANY INC	92 NATOMA ST STE 400		SAN FRANCISCO	CA	94105- 2685
MANAGEMENT RESOURCE SYSTEMS INC	1907 BAKER RD		HIGH POINT	NC	27263- 2007
MANATTS INC	PO BOX 535		BROOKLYN	IA	52211- 0535
MANHATTAN PIPELINE LLC	5601 S 122ND EAST AVE	TULSA	TULSA	OK	74146- 6912
MARCUS CONSTRUCTION CO INC	2580 HIGHWAY 12 E		WILLMAR	MN	56201- 5826

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MARINE SOLUTIONS OF KENTUCKY INC	225 INDUSTRY PKWY		NICHOLASVILLE	KY	40356- 9110
MARKET & JOHNSON INC	PO BOX 630		EAU CLAIRE	WI	54702- 0630
MATHIS EXCAVATING INC	527 QUILLMAN RD		DU QUOIN	IL	62832- 4102
MAVO SYSTEMS INC	4330 CENTERVILLE RD		WHITE BEAR LAKE	MN	55127- 3676
MAX ALLEY CONSTRUCTION LLC	6500 SUMMERHILL RD STE 2E		TEXARKANA	TX	75503- 1743
MAX TRUE FIREPROOFING CO	PO BOX 1029		JENKS	OK	74037- 1029
MAXXUS WELL CONTROL OF ILLINOIS INC	PO BOX 274		ALTAMONT	IL	62411- 0274
MC BUILDERS LLC	203 W PIANKISHAW ST		PAOLA	KS	66071- 1430
MC ELECTRIC INC	7648 LL RD		RED BUD	IL	62278- 2522
MC5 CONSTRUCTION INC.	1186 TEXAS AVE		LU VERNE	IA	50560- 8805
MCAFEE HENDERSON SOLUTIONS INC	15700 COLLEGE BLVD STE 202		LENEXA	KS	66219- 1473
MCGOUGH CONSTRUCTION CO LLC	2737 FAIRVIEW AVE N		SAINT PAUL	MN	55113- 1372
MCMILLEN INC	1471 W SHORELINE DR STE 100		BOISE	ID	83702- 9104
MCP BUSINESS SOLUTIONS INC	3501 SW FAIRLAWN RD STE 100		TOPEKA	KS	66614- 3975
MCSHANE CONSTRUCTION COMPANY LLC	9500 BRYN MAWR AVE STE 200		ROSEMONT	IL	60018- 5211
MDR CONSTRUCTION INC	621 E BAYLIS CHAPEL RD		COLUMBIA	MS	39429- 8089
ME MECHANICAL INC	2501 ELLINGTON RD		QUINCY	IL	62305- 8828
ME&I CONSTRUCTION SERVICES INC	12101 CUTTEN RD		HOUSTON	TX	77066- 1811
MECHANICAL CONSTRUCTION SERVICES INC	PO BOX 335		NEWARK	AR	72562- 0335
MECHANICAL SYSTEMS INC	500 COUNTY ROAD 1 E		DUNDAS	MN	55019- 4136
MEI ELECTRIC INC	436 TERRY DR		COLUMBIA	IL	62236- 1551

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MERCHCO SERVICES INC	PO BOX 701605		SAN ANTONIO	TX	78270- 1605
MERIDIAN DESIGN BUILD INC	9550 W HIGGINS RD STE 400		ROSEMONT	IL	60018- 4906
METAL CRAFT OF KC INC	5138 MERRIAM DR		MERRIAM	KS	66203- 2158
MEYER CONTRACTING AND CONSTRUCTION INC	11000 93RD AVE N		MAPLE GROVE	MN	55369- 4113
MEYLAN INDUSTRIAL SERVICES INC	3919 S 147TH ST STE 124		ОМАНА	NE	68144- 5579
MICROWAVE TRANSMISSION SERVICES	1751 JAY ELL DR		RICHARDSON	TX	75081- 1835
MID AMERICA MILLING COMPANY LLC	6200 E HIGHWAY 62 UNIT 100		JEFFERSONVILL E	IN	47130- 8769
MID AMERICA PIPELINE CONSTRUCTION INC	PO BOX 1830		CATOOSA	OK	74015- 1830
MID STATES INDUSTRIAL INC	519 SHIPYARD RD		SENECA	IL	61360- 9203
MID-CONTINENTAL CARPENTRY LLC	PO BOX 591		BROOKLAND	AR	72417- 0591
MIDDENDORF AND REUSS CONSTRUCTION INC	800 S BREEZE STREET STE 1		MILLSTADT	IL	62260
MIDLAND RESTORATION COMPANY INC	PO BOX 247		FORT SCOTT	KS	66701- 0247
MIDWEST AG ELECTRIC INC	118 COLUMBUS AVE		ALBERT LEA	MN	56007- 3755
MIDWEST COATING INC	3830 NW 16TH ST		TOPEKA	KS	66618- 2846
MIDWEST COOLING TOWERS INC	1156 E HIGHWAY 19		CHICKASHA	OK	73018- 6347
MIDWEST CUSTOM POOLS LLC	600 LINCOLN ST		LAWRENCE	KS	66044- 5349
MIDWEST INFRASTRUCTURE INC	5320 N 148TH ST		LINCOLN	NE	68527- 7000
MIDWEST LIQUID SYSTEMS INC	1414 21ST AVE	PO BOX 71	ELDORA	IA	50627- 1914
MIDWEST MECHANICAL INDUSTRIAL SERVICES	PO BOX 164		LOGAN	IA	51546- 0164
MIDWEST MOLE INC	6814 W 350 N		GREENFIELD	IN	46140- 9617
MIDWEST MOWING INC	2450 OWENS LN		BRIGHTON	IL	62012- 1550
MIDWESTERN MILLWRIGHT PC	111 S MAIN ST		FORT MORGAN	СО	80701- 2221

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MILESTONE CONSTRUCTION CO LLC	2002 S 48TH ST		SPRINGDALE	AR	72762- 5772
MILLER INSULATION CO INC	3520 E CENTURY AVE		BISMARCK	ND	58503- 0739
MIRA ENTERPRISES	1117 N SEAMAN ST		EASTLAND	TX	76448- 1805
MJ PAINTING CONTRACTOR CORP	291 HOMER ST		OLEAN	NY	14760- 1131
MJCC INC	774 COUNTY ROAD V		WESTERN	NE	68464- 2521
MJM SERVICES CONSTRUCTION INC	PO BOX 24006		BELLEVILLE	IL	62223- 9006
MODIFIED CONCRETE SUPPLIES LLC	6200 E HIGHWAY 62 BLDG 2501		JEFFERSONVILL E	IN	47130- 8769
MODULAR CONNECTIONS LLC	1090 INDUSTRIAL BLVD		BESSEMER	AL	35022- 6009
MOLIN CONCRETE PRODUCTS CO INC	415 LILAC ST		LINO LAKES	MN	55014- 1098
MOLLERS NORTH AMERICA INC	PO BOX 888820		GRAND RAPIDS	MI	49588- 8820
MOMENTUM GLASS KANSAS CITY LLC	25825 ALDINE WESTFIELD RD		SPRING	TX	77373- 5918
MONARCH BUILD LLC	8100 NEWTON ST STE 300		OVERLAND PARK	KS	66204- 3669
MONGAN PAINTING LLC	720 SLEEZER RD	PO BOX 515	CHEROKEE	IA	51012- 7247
MORRISON BROS CONSTRUCTION COMPANY	2134 N 81ST ST		CASEYVILLE	IL	62232- 1604
MORRISSEY CONTRACTING COMPANY INC	PO BOX 67		GODFREY	IL	62035- 0067
MO'S HEATING AND AIR CONDITIONING LLC	11759 W 86TH TER		LENEXA	KS	66214- 1534
MOUNT FARM DRAINAGE LLC	3313 260TH ST		RIVERTON	IA	51650- 6002
MTT CO	PO BOX 161		DENISON	IA	51442- 0161
MULTATECH ENGINEERING INC	2821 W 7TH ST STE 400		FORT WORTH	TX	76107- 8913
MUNICIPAL AND CONTRACTORS SEALING PRODUCTS INC	7740 REINHOLD DR		CINCINNATI	ОН	45237- 2806
MUNICIPAL PIPE SERVICES INC	1550 NE 51ST AVE		DES MOINES	IA	50313- 2123

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MUNICIPAL PIPE TOOL COMPANY LLC	515 5TH ST		HUDSON	IA	50643- 7773
MURPHY EXCAVATION AND CONTRACTING LLC	399 E 4TH ST		AVISTON	IL	62216- 3834
MYLES LORENTZ INC	48822 OLD RIVER BLUFF RD		SAINT PETER	MN	56082- 5059
NATHANIEL ROOFING AND MORE INC	6121 STATE ST		EAST SAINT LOUIS	IL	62203- 1406
NATIONAL BRIDGE LLC	514 ANCLOTE RD		TARPON SPGS	FL	34689- 6701
NATIONAL ROOFING AND SHEET METAL COMPANY	G4130 FLINT ASPHALT DRIVE		BURTON	MI	48529
NATIONWIDE FENCE AND SUPPLY COMPANY	69951 LOWE PLANK RD		RICHMOND	MI	48062- 5365
NATIONWIDE RETAIL SERVICES INC	2865 EXCHANGE BLVD		SOUTHLAKE	TX	76092- 9127
NBMC INC	PO BOX 300		GREENBRIER	AR	72058- 0300
NEBRASKA MIDWEST CONSTRUCTION COMPANY	PO BOX 610		NEBRASKA CITY	NE	68410- 0610
NELSON INDUSTRIAL SERVICES INC	6021 MELROSE LN		OKLAHOMA CITY	OK	73127- 5527
NEMAHA LANDSCAPE CONSTRUCTION INC	541 S 1ST ST STE 1		LINCOLN	NE	68508- 2909
NEUMANN COMPANY CONTRACTORS INC	W9450 STATE ROAD 95		MERRILLAN	WI	54754- 7900
NEW TECH CONSTRUCTION INC	PO BOX 39		NEBRASKA CITY	NE	68410- 0039
NEW WAVE POOLS & SPAS INC	13312 GILES RD		ОМАНА	NE	68138- 3467
NEXT FIBER LLC	24504 W 86TH TER		LENEXA	KS	66227- 3257
NEXT LEVEL UTILITIES & EXCAVATING INC	PO BOX 26		BALDWIN CITY	KS	66006- 0026
NOBIS TECHNOLOGY LLC	316 STATE HIGHWAY 21 W # A		CEDAR CREEK	TX	78612- 3547
NOHAVA CONSTRUCTION INC	51 ST ANDREWS WAY		SIOUX CENTER	IA	51250- 2955
NORTH AMERICAN ROOFING SERVICES LLC	14025 RIVEREDGE DR STE 600		TAMPA	FL	33637- 2088
NORTH CENTRAL SERVICE INC	PO BOX 310		BEMIDJI	MN	56619- 0310
NORTH COAST CONSTRUCTION CO	3525 AGRICULTURAL CENTER DR STE 607		ST AUGUSTINE	FL	32092- 0932

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NORTHERN CLEARING INC	28190 STATE HIGHWAY 137		ASHLAND	WI	54806- 4601
NORTHERN HORIZONS SOLWAY INC	15545 CARIBOU FOOTED DR NW		SOLWAY	MN	56678- 4657
NORTHWEST ARKANSAS SHEET METAL INCORPORATED	136 W KELLEY DR		ROGERS	AR	72756- 9320
NORTHWEST DEMOLITION AND DISMANTLING INC	PO BOX 230819		TIGARD	OR	97281- 0819
NU TEC ROOFING CONTRACTORS LLC	5025 EMCO DR		INDIANAPOLIS	IN	46220- 4846
NUTRI-JECT SYSTEMS INC	PO BOX 398		HUDSON	IA	50643- 0398
NY&O CONTRACTORS INC	236A 6TH ST		BROOKLYN	NY	11215- 3204
OLGOONIK SPECIALTY CONTRACTORS LLC	3201 C ST STE 700		ANCHORAGE	AK	99503- 3934
OLYMPUS CONSTRUCTION INC	2506 W WASHINGTON AVE		JONESBORO	AR	72401- 9258
OLYMPUS PAINTING CONTRACTORS INC	556 ANCLOTE RD		TARPON SPGS	FL	34689- 6701
OMH COMMUNICATIONS LLC	2300 PARTRIDGE RD		PORT HURON	MI	48060- 2443
OMNI COMMERCIAL LLC	PO BOX 34065		LEXINGTON	KY	40588- 4065
ONE WAY WIRELESS CONSTRUCTION INC	8700 13TH AVE E		SHAKOPEE	MN	55379- 8806
ONEALS ELECTRIC HEATING & COOLING INC	2700 BAUGHMAN CUTOFF RD		HARRISON	AR	72601- 6720
OSA INTERNATIONAL INC	537 N EDGEWOOD AVE		WOOD DALE	IL	60191- 2600
OSMENT ROOFING SYSTEMS INC	4201 E NETTLETON AVE		JONESBORO	AR	72401- 5560
OTC SERVICES INC	PO BOX 188		LOUISVILLE	ОН	44641- 0188
OUTDOOR DIMENSIONS LLC	5325 E HUNTER AVE		ANAHEIM	CA	92807- 2054
OUTDOOR SYSTEMS INC	660 STATE ROUTE 158		COLUMBIA	IL	62236- 3232
OVERHEAD CONVEYOR COMPANY	1330 HILTON RD		FERNDALE	MI	48220- 2837
OZONE ROOFING INC	607 S 14TH AVE		DODGE CITY	KS	67801- 5706
P&P ARTEC INC	700 CREEL DR		WOOD DALE	IL	60191- 2608

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PADGETT BUILDING & REMODELING CO	4200 SMELTING WORKS RD		SWANSEA	IL	62226- 2023
PAR RESTORATION SERVICES INC	1934 N 81ST ST		CASEYVILLE	IL	62232- 1656
PARK CONSTRUCTION MIDWEST INC	1481 81ST AVE NE		MINNEAPOLIS	MN	55432- 1795
PARK DEROCHIE COATINGS AND LININGS LLC	11835 - 28 STREET NE		EDMONTON	AB	T6S 1C8
PATRIOT CRANE AND RIGGING LLC	11102 BLONDO ST STE 100		ОМАНА	NE	68164- 3888
PAULON CONSTRUCTION MANAGEMENT CORP	9654 E JORDAN RD		MOUNT PLEASANT	MI	48858- 9236
PAVEMENT SERVICES CORPORATION	PO BOX 1107		EULESS	TX	76039- 1107
PAVEWAY SYSTEMS INC	114 INDIAN LAKES LN		FLORAHOME	FL	32140- 3614
PAYNE CONSTRUCTION SERVICES LLC	10565 DOWNTHA LN		BUNKER HILL	IL	62014- 2855
PERFECT PLAY FIELDS AND LINKS INC	PO BOX 24006		BELLEVILLE	IL	62223- 9006
PERFECTION ELECTRIC INC	8333 MAPLE GROVE RD		TROY	IL	62294- 3219
PERFORMANCE CONTRACTORS INC	PO BOX 83630		BATON ROUGE	LA	70884- 3630
PFUND CONSTRUCTION INC	3925 BLACKBURN RD		EDWARDSVILLE	IL	62025- 6755
PHILLIPS SOUTHERN ELECTRIC CO INC	650 E GILBERT ST		WICHITA	KS	67211- 4392
PHOENIX MODULAR ELEVATOR	4800 PHOENIX DR		MOUNT VERNON	IL	62864- 4212
PILLAR INNOVATIONS LLC	92 CORPORATE DR		GRANTSVILLE	MD	21536- 1259
PINNACLE BOILER COMPANY LLC	PO BOX 2407		MISSION	KS	66201- 2407
PINNACLE CONSTRUCTION OF IOWA INC	PO BOX 368		GLENWOOD	IA	51534- 0368
PINNACLE GRINDING & GROOVING LLC	275 HILL ST STE 220		RENO	NV	89501- 2033
PIPES UTILITY CONTRACTORS LLC	2220 FAIR RD		ABILENE	KS	67410- 6940
PIPING CONTRACTORS OF KANSAS INC	4141 NW 25TH ST		TOPEKA	KS	66618- 3747

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PIPTAWIL LLC	13465 MIDWAY RD STE 320		DALLAS	TX	75244- 5183
PISHNY REAL ESTATE SERVICES LLC	12202 W 88TH ST		LENEXA	KS	66215- 4607
PITRE CONSTRUCTION INC	6835 TOWN HALL RD		BELLEVILLE	IL	62223- 8623
PJ HOERR INC	107 N COMMERCE PL		PEORIA	IL	61604- 5285
PLYLERS AT YOUR SERVICE INC	10 CREEK ST		BROOKVILLE	PA	15825- 1401
POLY VINYL ROOFING INC	785 ELBOW CREEK RD		MOUNT VERNON	IA	52314- 9732
PORTERS COMMERCIAL REFRIGERATION INC	118 RIDGE DR		GREENBRIER	AR	72058- 9652
POWERHOUSE RESOURCES LLC	260 TERRACE VIEW WAY		SENECA	sc	29678- 1274
POWERSECURE INC	4068 STIRRUP CREEK DR		DURHAM	NC	27703- 9000
PRAIRIE CENTER PLUMBING HEATING & AIR CONDITIONING	242 N MARION ST		OLATHE	KS	66061- 3105
PRAIRIE CONTRACTORS INC	9318 GULFSTREAM RD STE C		FRANKFORT	IL	60423- 2538
PRECISION CONCRETE CUTTING OF KY LLC	1020 PROGRESS DR		CLARKSVILLE	TN	37040- 5329
PRECISION INFRASTRUCTURE LLC	3314 56TH ST		EAU CLAIRE	WI	54703- 6332
PREMIER STEEL INC	3248 MARTIN LUTHER KING		ANDERSON	IN	46013
PRESMONT CONSTRUCTION SERVICES LLC	7801 SHADY OAKS DR		NORTH RICHLAND HILLS	TX	76182- 6737
PRETEC DIRECTIONAL DRILLING LLC	3314 56TH ST		EAU CLAIRE	WI	54703- 6332
PRICE GREGORY INTERNATIONAL LLC	24275 KATY FWY STE 500		KATY	TX	77494- 7269
PRIMARY ELECTRIC LLC	5102 HWY 412B		HUNTSVILLE	AR	72740
PRO ALARM LLC	130 N DUNCAN ST		MARINE	IL	62061
PRO COMMERCIAL LLC	405 S MAIN AVE		HUXLEY	IA	50124- 2400
PRO LECTRIC INDUSTRIAL CONTRACTORS INC	1400 GERRARD RD	PO BOX 458	LAVONIA	GA	30553- 2956
PROSAFE UTILITY CONTRACTORS LLC	N6440 HARGRAVES RD		BURLINGTON	WI	53105- 2724

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PROSHOT CONCRETE INC	4158 MUSGROVE DR		FLORENCE	AL	35630- 6396
PROSSER WILBERT CONSTRUCTION INC	13730 W 108TH ST		LENEXA	KS	66215- 2026
PRO-X BUILDERS INC	PO BOX 91310		SIOUX FALLS	SD	57109- 1310
PRS KANSAS LLC	5809 MERRIAM DR		MERRIAM	KS	66203- 2525
PWI CONSTRUCTION INC	3903 W MARTIN AVE		LAS VEGAS	NV	89118- 4500
PYRAMID ETC COMPANIES LLC	275 N FRANKLIN TPKE		RAMSEY	NJ	07446- 2812
QCI THERMAL SYSTEMS	PO BOX 2432		DAVENPORT	IA	52809- 2432
QUALITY STRIPING INC	1704 E EUCLID AVE		DES MOINES	IA	50313- 4730
QUICK ELECTRICAL CONTRACTORS INC.	445 CARTER ST	PO BOX 49	FAIRVIEW	IL	61432- 5021
R & P CONTRACTING INC	5101 COTTMAN AVE SIDE A		PHILADELPHIA	PA	19135- 1543
R L BRINK CORPORATION	4400 N 24TH ST		QUINCY	IL	62305- 7775
RABA KISTNER INC	12821 W GOLDEN LN		SAN ANTONIO	TX	78249- 2298
RAGNAR BENSON LLC	PO BOX 2071		LOVES PARK	IL	61130- 0071
RAM CONSTRUCTION SERVICES OF MICHIGAN INC	13800 ECKLES RD		LIVONIA	MI	48150- 1041
RAM ELECTRIC CO. LLC	1709 ELM ST		FLOWOOD	MS	39232
RAM GENERAL CONTRACTING AND DEVELOPMENT INC	204 E TERRACE DR UNIT B		PLANT CITY	FL	33563- 9028
RAMAPO COMMUNICATION CORP	20 ROMANELLI AVE		SOUTH HACKENSACK	NJ	07606- 1315
RAMON GARCIA CONSTRUCTION LLC	PO BOX 12743		KANSAS CITY	KS	66112- 0743
RAWLINGS INDUSTRIAL INC	PO BOX 1438		HAMILTON	MT	59840- 1438
RB12 CONSTRUCTION LLC	12867 LAMAR AVE		LEAWOOD	KS	66209- 3239
RE CON COMPANY A TEXAS CORP	12 NE 52ND ST		OKLAHOMA CITY	OK	73105- 1888
REDNOUR STEEL ERECTORS INC	PO BOX 116		CUTLER	IL	62238- 0116

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REED DILLON & ASSOCIATES LLC	1213 E 24TH ST		LAWRENCE	KS	66046- 5128
REINER CONSTRUCTION CORP	2164 CITYGATE DR		COLUMBUS	ОН	43219- 3556
REM DIRECTIONAL INC	PO BOX 96		BOLIGEE	AL	35443- 0096
REM PIPELINE SERVICES INC	PO BOX 17		BOLIGEE	AL	35443- 0017
REMBCO GEOTECHNICAL CONTRACTORS INC	PO BOX 23009		KNOXVILLE	TN	37933- 1009
RENEW ENERGY ELECTRICAL LLC	2520 E RIVER RIDGE PL STE 100		SIOUX FALLS	SD	57103- 3906
RENEWABLE CONCEPTS LLC	26 FOREST ST STE 300		MARLBOROUGH	MA	01752- 3068
RENFROW BROTHERS INC	855 GOSSETT RD		SPARTANBURG	sc	29307- 4307
RENU OF TEXAS INC	3200 EARHART DR		CARROLLTON	TX	75006- 5024
RES SYSTEM 3	1610 ARDEN WAY STE 280		SACRAMENTO	CA	95815- 4050
RESA SERVICE LLC	8723 FALLBROOK DR		HOUSTON	TX	77064- 3318
RETAIL CONSTRUCTION SERVICES INC	11343 39TH ST N		LAKE ELMO	MN	55042- 9586
RFB CONSTRUCTION CO	565 E 520TH AVE		PITTSBURG	KS	66762- 6829
RGC GLASS INC.	2213 HAWKS LNDG		FAYETTEVILLE	AR	72704- 5294
RICH PLUMBING INC	702 N WALNUT ST	P O BOX 407	WAPELLA	IL	61777- 0407
RICHARD BAUGHN CONSTRUCTION INC	5274 HIGHWAY 226		JONESBORO	AR	72404- 1008
RICHARD GOETTLE INC	12071 HAMILTON AVE		CINCINNATI	ОН	45231- 1032
RICHARD NACHBAR PLUMBING INC	9053 COTTONWOOD CANYON PL		LENEXA	KS	66219- 8174
RICHARD TURNER CONSTRUCTION COMPANY INC	10425 COGDILL RD STE 100		KNOXVILLE	TN	37932- 3391
RICKY JONES	1797 N 4TH AVE		PIGGOTT	AR	72454- 8242
RIGHT WAY FACILITY SERVICES OF TEXAS LLC	503 MERCEDES ST STE B		BENBROOK	TX	76126- 2572
RIGHT WAY TRAFFIC CONTROL INC	8 INDUSTRIAL DR		FREEBURG	IL	62243- 3229

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RIVER CITIES ENGINEERING INC	323 RESEARCH PKWY		DAVENPORT	IA	52806- 7343
RJ MARTIN NATIONAL CONTRACTING INC	22841 AURORA RD		BEDFORD HTS	ОН	44146- 1244
RL BISHOP & ASSOCIATES INC	PO BOX 703		MANCHESTER	GA	31816- 0703
RL COOLSAET CONSTRUCTION COMPANY	PO BOX 279		TAYLOR	MI	48180- 0279
ROCK REMOVAL RESOURCES LLC	1125 N MILITARY AVE		GREEN BAY	WI	54303- 4413
ROCK SUPREMACY LLC	65147 N HIGHWAY 97		BEND	OR	97701- 8029
ROCKFORD CONSTRUCTION CO	601 1ST ST NW		GRAND RAPIDS	MI	49504- 5517
ROCKWATER DRILLING COMPANY	2031 MILLERSBURG RD		WOOSTER	ОН	44691- 9460
RODZINA DEVELOPMENT LLC	1111 FM 517 RD		ALVIN	TX	77511- 1876
ROLLING PLAINS CONSTRUCTION INC	12331 PEORIA ST		HENDERSON	СО	80640- 9650
RON WEERS CONSTRUCTION INC	20765 FOSTER CT		BUCYRUS	KS	66013- 9080
ROOFMASTERS ROOFING AND SHEET METAL INC	PO BOX 664		HAYS	KS	67601- 0664
ROYAL OVERHEAD DOOR	PO BOX 386		MABELVALE	AR	72103- 0386
ROYAL ROOFING COMPANY INC	2445 BROWN RD		ORION	MI	48359- 1810
ROYALTY ROOFING USA LLC	2099 E TIPTON ST		SEYMOUR	IN	47274- 3567
RP COATINGS INC	330 BARGRAVES BLVD		TROY	IL	62294- 2304
RSC CONSTRUCTION INC	1631 INDIAN RD		FORT SCOTT	KS	66701- 7790
RWE MANAGEMENT COMPANY	27W430 WARRENVILLE RD		WARRENVILLE	IL	60555- 3909
RWS ENTERPRISES LLC	8725 ROSEHILL RD STE 119		LENEXA	KS	66215- 4611
RYAN INCORPORATED CENTRAL	PO BOX 206		JANESVILLE	WI	53547- 0206
RYCON CONSTRUCTION NC	2501 SMALLMAN ST STE 100		PITTSBURGH	PA	15222- 4694
S & W CONSTRUCTION LLC OF IOWA	109 MOODY DR		HAMBURG	IA	51640- 1803

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S H KITE COMPANY LLC	3409 N 155TH ST		BASEHOR	KS	66007- 9519
SACHSE CONSTRUCTION AND DEVELOPMENT COMPANY LLC	3663 WOODWARD AVE	SUITE 500	DETROIT	MI	48201- 2400
SAF MISSOURI INC	130 E VORIS ST STE A		AKRON	ОН	44311- 1536
SAFE HAVEN DEFENSE ARIZONA LLC	3120 W CAREFREE HWY STE 1-543		PHOENIX	AZ	85086- 3276
SAFFO CONTRACTORS INC	PO BOX 7035		WILMINGTON	NC	28406- 7035
SALISBURY MOORE INC	8320 LITCHFORD RD STE 124		RALEIGH	NC	27615- 3860
SAMRON MIDWEST CONTRACTING INC	PO BOX 1555		MURPHYSBORO	IL	62966- 5055
SASCO	2750 MOORE AVE		FULLERTON	CA	92833- 2563
SATELLITE SERVICES INC	309 S FRONT ST		MARQUETTE	MI	49855- 4600
SCHEIDT & BACHMANN USA INC	1001 PAWTUCKET BLVD		LOWELL	MA	01854- 1040
SCHLEIS FLOOR COVERING INC	998 GLORY RD		GREEN BAY	WI	54304- 5631
SCHREIBER CORPORATION	29945 BECK RD		WIXOM	MI	48393- 2836
SCHULTZ BROTHERS ELECTRIC CO INC	3030 S 24TH ST # A		KANSAS CITY	KS	66106- 4707
SCHUMACHER ELEVATOR COMPANY	1 SCHUMACHER WAY		DENVER	IA	50622- 7729
SCHWICKERTS TECTA AMERICA LLC	330 POPLAR ST		MANKATO	MN	56001- 2312
SCM LLC	PO BOX 1073		RICHMOND	IN	47375- 1073
SCOTT ANDREWS INC	PO BOX 661		WINNSBORO	TX	75494- 0661
SDB CONTRACTING SERVICES INC	1001 S EDWARD DR		TEMPE	AZ	85281- 5223
SEELE INC	4301 22ND ST		LONG ISLAND CITY	NY	11101- 5029
SEITHER & CHERRY QUAD CITIES INC	611 E 59TH ST		DAVENPORT	IA	52807- 2626
SEK HEAT & AIR INC	422 W ATKINSON RD		PITTSBURG	KS	66762- 8634
SELECT COATINGS LLC	9420 CARTER DR		OVERLAND PARK	KS	66212- 4823

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SEMINOLE EQUIPMENT INC	204 TARPON INDUSTRIAL DR		TARPON SPGS	FL	34689- 6801
SERVICE & INDUSTRIAL REPAIR INC	18097 VAIL RD		PLEASANTON	KS	66075- 7503
SG CONSTRUCTION SERVICES LLC	111 E COURT ST STE 1A		FLINT	MI	48502- 1649
SHEET PILING SERVICES LLC	6872 STATE HIGHWAY 66		CUSTER	WI	54423- 9608
SHELLEY ELECTRIC INC	3619 W 29TH ST S		WICHITA	KS	67217- 1003
SHELTON & SHELTON LLC DBA RELIABLE GLASS	PO BOX 729		PADUCAH	KY	42002- 0729
SHERMCO INDUSTRIES INC	PO BOX 540545		DALLAS	TX	75354- 0545
SHORES BUILDERS INC	2222 E MCCORD ST		CENTRALIA	IL	62801- 6731
SHORTRIDGE CONSTRUCTION COMPANY INC	3908 N 24TH ST		QUINCY	IL	62305- 9628
SIGN CRAFTERS INC	1508 STRINGTOWN RD		EVANSVILLE	IN	47711- 4593
SILVA PAIVA CORP	11383 62NS LN N		WEST PALM BEACH	FL	33412
SILVERBACK PRODUCTIONS LLC	264 E BLACKWELL ST		DOVER	NJ	07801- 4104
SIMON ROOFING AND SHEET METAL CORP	70 KARAGO AVE		YOUNGSTOWN	ОН	44512- 5949
SINGLE PLY SYSTEMS INC	10951 NESBITT AVE S		MINNEAPOLIS	MN	55437- 3125
SKYTOP TOWERS INC	13503 W US HIGHWAY 34		MALCOLM	NE	68402- 9783
SLAYDEN GLASS INC	239 N OLD SAINT LOUIS RD		WOOD RIVER	IL	62095- 1437
SLOAN SECURITY GROUP INC	6828 W MELROSE ST		BOISE	ID	83709- 1393
SMART ENVIRONMENTAL SERVICES LLC	4440 OLIVER ST		KANSAS CITY	KS	66106- 3763
SMITH TANK & STEEL INC	PO BOX 2370		GONZALES	LA	70707- 2370
SNELL NORTHCUTT ELECTRIC INC	P O BOX 24601		LITTLE ROCK	AR	72221
SNELSON COMPANIES INC	350 HIGHLAND DR STE 200		LEWISVILLE	TX	75067- 4587
SNI COMPANIES	7751 BELFORT PKWY STE 150		JACKSONVILLE	FL	32256- 6947

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SOLID PLATFORMS INC	6610 MELTON RD		PORTAGE	IN	46368- 1236
SOUTH INDUSTRIES INC	910 TWIN BUTTE RD		MENAN	ID	83434- 5116
SOUTHEAST POWER CORPORATION	1688 W HIBISCUS BLVD		MELBOURNE	FL	32901- 2631
SOUTHERN MARINE CONSTRUCTION CO	PO BOX 4539		CHATTANOOGA	TN	37405- 0539
SOUTHFORK CONSTRUCTION INC	144 GREENLAWN DR		SAN ANTONIO	TX	78201- 2809
SOUTHWIND CONSTRUCTION SERVICES LLC	1701 S STATE ST		EDMOND	OK	73013- 3633
SOVEREIGN STAFFING GROUP INC	1041 E 151ST ST		OLATHE	KS	66062- 3417
SOWARDS GLASS INC	2600 NW TOPEKA BLVD STE C		TOPEKA	KS	66617- 1160
SPARROW PLUMBING & HEATING INC	313 DELAWARE ST		QUINCY	IL	62301- 4823
SPECIALIZED CONSTRUCTION & UTILITY CORP	206 MULBERRY ST		COLETA	IL	61081- 5116
SPECTRA TECH LLC	10340 PLEASANT ST STE 100		NOBLESVILLE	IN	46060- 3947
SQUARE B LLC	PO BOX 81847		LINCOLN	NE	68501- 1847
SS HOME IMPROVEMENTS LLC	PO BOX 1264		PITTSBURG	KS	66762- 1264
SSI INCORPORATED OF NW ARKANSAS	2817 YUMA ST		FORT SMITH	AR	72901- 8778
ST COTTER TURBINE SERVICES INC	2135 196TH ST E		CLEARWATER	MN	55320- 1660
STANDARD ELECTRIC TOO LLC	2006 E PRAIRIE CIR		OLATHE	KS	66062- 1268
STANFIELD ROOFING INC	580 N HAVERHILL RD		EL DORADO	KS	67042- 3187
STEEL REBAR MANUFACTURING LLC	4926 CHURCH RD		CENTREVILLE	IL	62207- 1392
STEPHEN MCFALLS ELECTRIC LLC	809 LINWOOD DR		PARAGOULD	AR	72450- 4853
STEPHENS & SMITH CONSTRUCTION CO INC	1542 S 1ST ST		LINCOLN	NE	68502- 1999
STETNER ELECTRIC INC	PO BOX 1750		QUINCY	WA	98848- 2156

CONSTRUCTION TRANSIENT EMPLOYERS

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STEVE BEAM CONSTRUCTION INC	7201 S 28TH ST		FORT SMITH	AR	72908- 7810
STEVE HOEGGER & ASSOCIATES INC	2630 N HIGHWAY 78		WYLIE	TX	75098- 6055
STILL CONTRACTORS LLC	15740 S MAHAFFIE ST		OLATHE	KS	66062- 4038
STONEBRIDGE CONSTRUCTION LLC	PO BOX 16787		JONESBORO	AR	72403- 6712
STORM TECHNICAL SERVICES CO	PO Box 429		Albemarle	NC	28002- 0429
STORY CONSTRUCTION CO	2810 WAKEFIELD CIR		AMES	IA	50010- 7725
STORY CONSTRUCTION COMPANY LLC	901 HARPETH VALLEY PL		NASHVILLE	TN	37221- 1141
STR GROUP USA LLC	751 N MAIN ST #2118		MANSFIELD	TX	76063
STRAUGHN FARM INC	11571 N 4000E RD		PEOTONE	IL	60468- 9459
STRINGER CONSTRUCTION COMPANY INC	6141 LUCILLE LN		SHAWNEE	KS	66203- 2609
STRUCTURES UNLIMITED OF NH INC	PO BOX 4105		MANCHESTER	NH	03108- 4105
STUTZ EXCAVATING INC.	3837 FOSTERBURG RD		ALTON	IL	62002- 7323
SUMMIT HEARTLAND LLC	3823 W 1800 S		REMINGTON	IN	47977- 8831
SUNLAND CONSTRUCTION INC	PO BOX 1087		EUNICE	LA	70535- 1087
SUNRISE ELEVATOR INC	PO BOX 123		BENTON	KS	67017- 0123
SUPER SKY PRODUCTS ENTERPRISES LLC	10301 N ENTERPRISE DR		MEQUON	WI	53092- 4639
SUPERIOR ERECTORS LLC	7500 BOONE AVE N STE 104		MINNEAPOLIS	MN	55428- 1026
SUPERIOR INDUSTRIAL MECHANICAL INC	623 W 7TH ST		SIOUX CITY	IA	51103- 4339
SUPREME ELECTRIC CO	PO BOX 114		QUINCY	IL	62306- 0114
SURF PREP INC	PO BOX 470		PEWAUKEE	WI	53072- 0470
SURFACE AMERICA INC	PO BOX 157		WILLIAMSVILLE	NY	14231- 0157
SURFACE PREPARATION TECHNOLOGIES LLC	PO BOX 834		NEW KINGSTOWN	PA	17072- 0834

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SURVEYS LAND AND CONSTRUCTION INC	PO BOX 29		LINDSBORG	KS	67456- 0029
SUTTERFIELD ELECTRIC CONTRACTING CORP	339 N OLD SAINT LOUIS RD		WOOD RIVER	IL	62095- 1165
SWIFT ROOFING INC	PO BOX 1102		MURRAY	KY	42071- 0020
SYSTEMS PLANT SERVICES INC	214 N WASHINGTON AVE STE 700		EL DORADO	AR	71730- 5659
T & G CONSTRUCTION OF STILLWATER INC	5865 NEAL AVE N # 259		STILLWATER	MN	55082- 2177
TAILORED FOAM INCORPORATED	PO BOX 4186		HICKORY	NC	28603- 4186
TANCO ENGINEERING INC	1400 TAURUS CT		LOVELAND	СО	80537- 3297
TANK BUILDERS INC	PO BOX 187		HASLET	TX	76052- 0187
TANK FOUNDATIONS INC	3035 SIOUX AVE		FOREST CITY	IA	50436- 8039
TANK INDUSTRY CONSULTANTS INC	7740 W NEW YORK ST		INDIANAPOLIS	IN	46214- 4939
TARGET CONTRACTORS LLC OF MISSOURI	9797 HIGHWAY 78		LADSON	SC	29456- 3801
TATCO CONSTRUCTION LLC	417 S COLTRANE RD		EDMOND	OK	73034- 6733
TAYLOR BROS CONSTRUCTION CO INC	4555 MIDDLE RD		COLUMBUS	IN	47203- 1834
TDR CONTRACTORS INC	PO BOX 1003		GILMER	TX	75644- 1003
TDS CONSTRUCTION 1 INC	4239 63RD ST W		BRADENTON	FL	34209- 6647
TDW US INC	6120 S YALE AVE STE 1700		TULSA	OK	74136- 4235
TELLUS LLC	829 NANCY LYNN LN		ARNOLD	MD	21012- 3025
TEN TWO INC	8206 ANTIOCH RD		OVERLAND PARK	KS	66204- 3536
TERRAZZO USA AND ASSOCIATES INC	9532 TOWRY CT		OKLAHOMA CITY	OK	73165- 4629
TERWISSCHA CONSTRUCTION INC	1550 WILLMAR AVE SE		WILLMAR	MN	56201- 4762
TEXAS ALLIANCE GROUP INC	11288 WEST RD		HOUSTON	TX	77065- 4493
TEXOMA INDUSTRIAL INSULATION ASSOCIATION	PO BOX 497		DENISON	TX	75021- 0497

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TFR ENTERPRISES INC	601 LEANDER DR		LEANDER	TX	78641- 2026
TGS FIBER LLC	4401 S TECHNOLOGY DR STE 3		SIOUX FALLS	SD	57106- 4249
THE BUCHANAN CONTRACTING GROUP LLC	PO BOX 8502		ALEXANDRIA	VA	22306- 8502
THE DRILLER LLC	5125 E UNIVERSITY AVE		PLEASANT HILL	IA	50327- 7007
THE FISHEL COMPANY	1366 DUBLIN RD		COLUMBUS	ОН	43215- 1093
THE FLEMING CONSTRUCTION GROUP LLC	5405 S 125TH EAST AVE		TULSA	OK	74146- 6214
THE FRED CHRISTEN & SONS COMPANY	PO BOX 547		TOLEDO	ОН	43697- 0547
THE HANSEN COMPANY INC	5665 GREENDALE RD STE A		JOHNSTON	IA	50131- 1592
THE HYDAKER- WHEATLAKE COMPANY	420 S ROTH ST		REED CITY	MI	49677- 9114
THE KILIAN CORPORATION	PO BOX A		MASCOUTAH	IL	62258- 0187
THE MAXIS GROUP INC	8225 E DEL CAMINO DR # 100		SCOTTSDALE	AZ	85258- 2330
THE OUTDOOR LIGHTS INC	3335 HUTCHINSON RD STE A		CUMMING	GA	30040- 9033
THE POOL COMPANY INC	2332 JEFFERSON AVE		TACOMA	WA	98402- 1405
THE RIVERSIDE GROUP INC	13238 S PEORIA AVE		BIXBY	OK	74008- 4846
THE ROBINS & MORTON GROUP	400 SHADES CREEK PKWY		BIRMINGHAM	AL	35209- 4454
THE RYAN GROUP INC	10955 160TH ST		DAVENPORT	IA	52804- 9166
THE TREZZ GROUP LLC	1423 FUNDERBURG DR		MONTICELLO	GA	31064- 6820
THERMAL CONSTRUCTION COMPANY LLC	PO BOX 637		REEDSBURG	WI	53959- 0637
THERMODYNE COMMERCIAL CLIMATE CONTROL SPECIALISTS	300 W MONROE ST		BELLEVILLE	IL	62220- 2466
THIELSCH ENGINEERING INC	195 FRANCES AVE		CRANSTON	RI	02910- 2211
THOMAS GRACE CONSTRUCTION INC	5605 MEMORIAL AVE N		STILLWATER	MN	55082- 1092

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THOMPSON ELECTRIC COMPANY OF OMAHA	3505 S 61ST AVENUE CIR		ОМАНА	NE	68106- 4306
THOMPSON ELECTRONICS COMPANY	905 S BOSCH RD		PEORIA	IL	61607- 1120
THOMPSON THRIFT CONSTRUCTION INC	901 WABASH AVE STE 300		TERRE HAUTE	IN	47807- 3233
THREECORE LLC	3601 RIGBY RD STE 300		MIAMISBURG	ОН	45342- 5047
THUNDER VOLTS ELECTRIC LLC	4550 WASMAN RD		ROXANA	IL	62084- 2726
TINDALL CONTRACTOR INC	5240 NAMEOKI RD		PONTOON BEACH	IL	62040- 2656
TMG CONSTRUCTION MANAGEMENT INC	15420 ENDEAVOR DR		NOBLESVILLE	IN	46060- 4921
TMI COATINGS INC	3291 TERMINAL DR		EAGAN	MN	55121- 1610
TOMS TUCKPOINTING LLC	202 W BROADWAY ST		POCAHONTAS	AR	72455- 3419
TOP LINE HANDS LLC	15382 SANGAMAW RD		DILLSBORO	IN	47018- 9191
TOTAL CONSTRUCTION SOLUTIONS CO	7630 LOUIS RICH CT		DAVENPORT	IA	52804- 2269
TOTAL ELECTRIC CONTRACTORS INC	PO BOX 13247		EDWARDSVILLE	KS	66113- 0247
TOTAL MECHANICAL INC	420 BROADWAY AVE		ST PAUL PARK	MN	55071- 1514
TOUCH UP PLUS	14703 RANZ RD		AVISTON	IL	62216- 3831
TOURNEAR ROOFING CO	2605 SPRING LAKE RD		QUINCY	IL	62305- 0523
TOWER TECHNOLOGIES GROUP LLC	PO BOX 266		EDGERTON	WI	53534- 0266
TRAC WORK INC	PO BOX 550		ENNIS	TX	75120- 0550
TRADEBE ENVIRONMENTAL SERVICES LLC	234 HOBART ST STE 1		MERIDEN	СТ	06450- 4380
TRAFFIC AND PARKING CONTROL CO. INC.	5100 W BROWN DEER RD		BROWN DEER	WI	53223- 2322
TRANSFLUID SERVICES INC	20405 STATE HIGHWAY 249 STE 150		HOUSTON	TX	77070- 2699
TRI CITY ELECTRIC COMPANY OF IOWA	6225 N BRADY ST		DAVENPORT	IA	52806- 0002
TRI COUNTY WELDING & FABRICATION	PO BOX 137		ARTHUR	IL	61911- 0137

CONSTRUCTION TRANSIENT EMPLOYERS

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TRI NORTH BUILDERS INC	PO BOX 259568		MADISON	WI	53725- 9568
TRI STATE CONCRETE CORRECTION CO	3215 CORONA RD		QUINCY	IL	62305- 8131
TROST PLASTICS INC	8610 HANOVER INDUSTRIAL DR		COLUMBIA	IL	62236- 4632
TRS RANGE SERVICES LLC	PO BOX 1697		EAGLE	ID	83616- 9105
TUFF WRAP NSTALLATIONS INC	2080 DETWILER RD STE 2		HARLEYSVILLE	PA	19438- 2911
TURF DESIGN INC	PO BOX 860303		SHAWNEE	KS	66286- 0303
TUTTLE INC	110 PAGE ST		FRIEND	NE	68359- 1147
TWC CONCRETE LLC	900 N GARVER RD		MONROE	ОН	45050- 1241
TWIN CITY TILE AND MARBLE LLC	4643 ANDERSON DR		EAU CLAIRE	WI	54703- 0587
J S ELECTRICAL CONSTRUCTION CO INC	79 S MAIN ST		MULLICA HILL	NJ	08062- 9711
J S INSPECTION & CONSULTING LLC	2810 S 24TH STREET STE 119		PHOENIX	AZ	85034
JLTIMATE THERMAL INC	PO BOX 34818		ОМАНА	NE	68134- 0818
JNITED GOLF LLC	2108 N 129TH EAST AVE		TULSA	OK	74116- 1729
JNITED INK ENTERPRISES TD	5901 COOL SPORTS RD		BELLEVILLE	IL	62223- 6848
JNITED PIPING INC	4510 AIRPORT RD		DULUTH	MN	55811- 1523
UNITED STATES CONSTRUCTION LLC	5845 HORTON ST STE 203		MISSION	KS	66202- 2610
JNITED STEEL ERECTORS CORPORATION	800 PARK DR		ATLANTIC	IA	50022- 1953
UNIVERSAL COMMUNICATIONS LLC	1905 E 123RD ST		OLATHE	KS	66061- 5887
JNIVERSAL ELECTRICAL SERVICE COMPANY INC	737 HAGEY CENTER DR UNIT B		SOUDERTON	PA	18964- 2404
JPPER CUT TREE SERVICE LLC	10251 SE HIGHWAY 166		GALENA	KS	66739- 5262
JRETEK USA INC	PO BOX 1929		TOMBALL	TX	77377- 1929
USC LLC	2320 124TH RD		SABETHA	KS	66534- 9459

Taxation Division

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Contractor Name	Street Address	Street Address 2	City	State	Zip Code
UTILITY ENERGY SYSTEMS LLC	15575 190TH AVE NW		ELK RIVER	MN	55330- 4900
V V CONSTRUCTION LLC	1313 THISTLE LN		MANSFIELD	TX	76063- 5598
VAUGHN ELECTRIC CO INC	313 E FLORIDA AVE		UNION CITY	TN	38261- 3957
VCC LLC	PO BOX 2558		LITTLE ROCK	AR	72203- 2558
VECTOR CONSTRUCTION INC	2504 MAIN AVE W		WEST FARGO	ND	58078- 1310
VERITAS CONSTRUCTION GROUP LLC	3511 E SUMMERHILL DR		COTTONWOOD HEIGHTS	UT	84121- 5539
VIACON INC	70 BANKS RD		STOCKBRIDGE	GA	30281- 4362
VICS CRANE AND HEAVY HAUL INC	3000 145TH ST E		ROSEMOUNT	MN	55068- 5916
VIKING ERECTORS CORP	PO BOX 1336		MC MURRAY	PA	15317- 4336
VIRGINIA TRANSFORMER CORP	220 GLADE VIEW DR NE		ROANOKE	VA	24012- 6470
VISION INDUSTRIAL SERVICES LLC	1451 HIGHWAY 12		DEQUINCY	LA	70633- 4803
VISU SEWER INC	W230N48557 BETKER RD		PEWAUKEE	WI	53072
W.E. O'NEIL CONSTRUCTION CO.	1245 W WASHINGTON BLVD		CHICAGO	IL	60607- 1929
WADSWORTH GOLF CONSTRUCTION COMPANY OF THE MIDWEST	13941 S VAN DYKE RD		PLAINFIELD	IL	60544- 3520
WALTERS MORGAN CONSTRUCTION INC	5961 CORPORATE DR		MANHATTAN	KS	66503- 9675
WARD ELECTRIC COMPANY INC.	9586 E I25 FRONTAGE RD STE B		LONGMONT	МО	80504- 9458
WARNING LITES OF SOUTHERN ILLINOIS LLC	9441 LEBANON RD		EAST SAINT LOUIS	IL	62203- 2213
WARREN SYSTEMS INC	3038 ESSEX DR		LAPEER	MI	48446- 2580
WASSERMAN CONSTRUCTION COMPANY LLC	PO BOX 32646		KNOXVILLE	TN	37930- 2646
WATSON ELECTRIC INC	318 N 8TH ST		SALINA	KS	67401- 2312
WATTS ELECTRIC COMPANY	13351 DOVERS ST		WAVERLY	NE	68462- 2516

CONSTRUCTION TRANSIENT EMPLOYERS

Missouri Department of Revenue

Taxation Division

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Show Secretary of State Cover: Yes

Contractor Name	Street Address	Street Address 2	City	State	Zip Code
WEIGEL CONSTRUCTION INC	19015 MADISON ST STE A		SPRING HILL	KS	66083- 7573
WEISHAAR CONTRACTING LLC	105 BLUFF DR		BELLEVILLE	IL	62223- 1201
WESTERN OILFIELDS SUPPLY COMPANY	PO BOX 2248		BAKERSFIELD	CA	93303- 2248
WHEATLAND CONTRACTING LLC	6204 246TH RD		EFFINGHAM	KS	66023- 5151
WHITE CASTLE ROOFING & CONTRACTING INC	PO BOX 22405		LINCOLN	NE	68542- 2405
WHITING SYSTEMS INC	9000 HIGHWAY 5 N		ALEXANDER	AR	72002- 8526
WILLIAM CHARLES CONSTRUCTION COMPANY LLC	833 FEATHERSTONE RD		ROCKFORD	IL	61107- 6301
WILLIAM E. GROVES CONSTRUCTION LLC	3135 GRAPEVINE RD		MADISONVILLE	KY	42431- 9308
WILLIAM G CURTH INC	PO BOX 3463		SHAWNEE	KS	66203- 0463
WILLIAMS ELECTRIC CO	695 DENTON BLVD NW		FT WALTON BCH	FL	32547- 2150
WILLOUGHBY CONSTRUCTION AND CONSULTING LLC	12006 MARGARET DR		HAGERSTOWN	MD	21742- 4223
WILSONS POOLS PLUS INC	843 SCOTT TROY RD		LEBANON	IL	62254- 1911
WINDURA III INC	11860 W 91ST ST		OVERLAND PARK	KS	66214- 1716
WINGER CONTRACTING COMPANY	PO BOX 637		OTTUMWA	IA	52501- 0637
WOLF CONSTRUCTION INC	5630 SW RANDOLPH AVE		TOPEKA	KS	66609- 1158
WOOD GROUP PRATT AND WHITNEY INDUSTRIAL TURBINE SERVICES LLC	1460 BLUE HILLS AVE		BLOOMFIELD	СТ	06002- 1348
WORLDWIDE TURBINES LLC	6770 E ROGERS CIR		BOCA RATON	FL	33487- 2649
WR NEWMAN & ASSOCIATES INC	2854 LOGAN ST		NASHVILLE	TN	37211- 2409
XL INDUSTRIAL SERVICES INC	1920 N 400 W		LA PORTE	IN	46350- 2131
ZEAMERS WELDING LLC	2772 BLAKE RD E		DE PERE	WI	54115- 8720
ZEFCO INC	PO BOX 1387		ANDERSON	sc	29622- 1387

Taxation Division

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Show Secretary of State Cover: Yes

Contractor Name	Street Address	Street Address 2	City	State	Zip Code
ZIMMERMAN CONSTRUCTION COMPANY INC	12509 HEMLOCK ST		OVERLAND PARK	KS	66213- 1453

T he Secretary of State is required by sections 347.141 and 359.481, RSMo, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to adrules.dissolutions@sos.mo.gov.

NOTICE OF WINDING UP OF FERGUSON SYSTEMS, LLC

On September 16, 2024, Ferguson Systems, LLC, a Missouri Limited Liability Company (hereinafter "LLC"), filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. All claims against the LLC must be submitted in writing to:

Thomas Ferguson 1100 W. Sunshine Springfield, MO 65807

Each claim must include the following information:

- 1) The name, address and phone number of the claimant;
- 2) Amount of claim;
- 3) The date on which the claim arose;
- 4) The basis for the claim; and
- 5) Documentation in support of the claim.

All claims against the LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the date the Notice of Winding Up is filed or published, whichever is later.

NOTICE TO CREDITORS AND CLAIMANTS OF BERWALD FAMILY, LLC

Berwald Family LLC, a Missouri limited liability company (the "Company") has dissolved and is in the process of winding up its affairs. On September 17, 2024, the Company filed a Notice of Winding Up with the Missouri Secretary of State pursuant to RSMo. Section 347.137. All claims against the Company should be presented in accordance with this notice. Claims should be in writing and sent to the Company at this mailing address:

Berwald Family LLC c/o Michael A. Kaplan 7700 Forsyth Blvd., Suite 1100 Saint Louis, MO 63105

The claim must contain:

- 1) the name, address and telephone number of the claimants;
- 2) the amount of the claim or other relief demanded;
- 3) the basis of the claim and any documents related to the claim; and
- 4) the date(s) as of which the event(s) on which the claim is based occurred.

Any and all claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

NOTICE TO CREDITORS AND CLAIMANTS OF BERWALD FAMILY II, LLC

Berwald Family II LLC, a Missouri limited liability company (the "Company") has dissolved and is in the process of winding up its affairs. On September 17, 2024, the Company filed a Notice of Winding Up with the Missouri Secretary of State pursuant to RSMo. Section 347.137. All claims against the Company should be presented in accordance with this notice. Claims should be in writing and sent to the Company at this mailing address:

Berwald Family II LLC c/o Michael A. Kaplan 7700 Forsyth Blvd., Suite 1100 Saint Louis, MO 63105

The claim must contain:

- 1) the name, address and telephone number of the claimants;
- 2) the amount of the claim or other relief demanded;
- 3) the basis of the claim and any documents related to the claim; and
- 4) the date(s) as of which the event(s) on which the claim is based occurred.

Any and all claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST LAZY LAB, LLC

On August 16, 2024, Lazy Lab, LLC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company and Articles of Termination with the Missouri Secretary of State. Dissolution was effective on September 12, 2024. All claims against the Company should be directed to:

the Company c/o Craig Laderoute 15885 NW 130th Street Platte City, Missouri 64079

All claims must include:

- 1) the name and address of the claimant;
- 2) the amount claimed;
- 3) the basis for the claim; and
- 4) documentation of the claim.

All claims against Lazy Lab, LLC, will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS AGAINST R. K. & B. DESIGN, LLC

On September 20, 2024, R. K. & B. Design LLC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State, effective as of September 20, 2024. Said company requests that all persons and organizations who have claims against it present such claims immediately in writing to:

Vivian Regna 4990 Fox Bridge Road Wildwood, Missouri 63069

All claims must include:

- 1) The name, address and telephone number of the claimant;
- 2) The amount claimed;
- 3) The basis of the claim;
- 4) The date(s) on which the events occurred which provided the basis for the claim; and
- 5) Copies of any other supporting data.

Any claim against R. K. & B. Design LLC will be barred unless a proceeding to enforce the claim is commenced within three (3(years after the publication of this notice.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS AGAINST SUGARBUG PROPERTIES, LLC

On September 20, 2024, SugarBug Properties, LLC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State, effective as of September 20, 2024. Said company requests that all persons and organizations who have claims against it present such claims immediately in writing to:

Anthony Regna 4990 Fox Bridge Road Wildwood, Missouri 63069

All claims must include:

- 1) The name, address and telephone number of the claimant;
- 2) The amount claimed;
- 3) The basis of the claim;
- 4) The date(s) on which the events occurred which provided the basis for the claim; and
- 5) Copies of any other supporting data.

Any claim against SugarBug Properties, LLC, will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

NOTICE OF WINDING UP TOALL CREDITORS OF AND CLAIMANTS AGAINST DANUSER ENTERPRISES, LLC

On September 25, 2024, DANUSER ENTERPRISES LLC, f/k/a In Motion Consulting, LLC, Charter Number LC0035181, filed its notice of winding up with the Missouri Secretary of State. Said limited liability company requests that all persons and organizations who have claims against it present them immediately by letter to:

Attorney at Law, Chinnery Evans & Nail, P.C., c/o Gayle Evans, 800 NE Vanderbilt Lane, Lee's Summit, Missouri 64064.

All claims must include the following information:

- 1) Name and current address of the claimant;
- 2) The amount claimed;
- 3) The clear and concise statement of the facts supporting the claim; and.
- 4) The date the claim was incurred.

NOTICE: Because of the winding up of DANUSER ENTERPRISES LLC, f/k/a In Motion Consulting, LLC, any claims against it will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of the this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST GOLDMAN BROTHERS, LLC

On September 13, 2024, Goldman Brothers, LLC filed its Articles of Dissolution with the Missouri Secretary of State. YOU ARE HEREBY NOTIFIED that if you believe you have a claim against Goldman Brothers, LLC, you must submit a summary in writing of the circumstances surrounding your claim to the said Goldman Brothers, LLC, LLC at the following address:

Goldman Brothers, LLC Attn: Josh Goldman 417 Oakley Drive Saint Louis, MO 63105

The summary of your claim must include the following information:

- 1) The name, address and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against Goldman Brothers, LLC will be barred unless the proceeding to enforce the claim is commended within three (3) years after the publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST ARTS, WRITING AND EXPRESSION COLLABORATIVE, LLC

On September 13, 2024, Arts, Writing and Expression Collaborative, LLC filed its Articles of Dissolution with the Missouri Secretary of State. YOU ARE HEREBY NOTIFIED that if you believe you have a claim against Arts, Writing and Expression Collaborative, LLC, you must submit a summary in writing of the circumstances surrounding your claim to the said Arts, Writing and Expression Collaborative, LLC at the following address:

Arts, Writing and Expression Collaborative, LLC Attn: Josh Goldman 417 Oakley Drive Saint Louis, MO 63105

The summary of your claim must include the following information:

- 1) The name, address and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against Arts, Writing and Expression Collaborative, LLC will be barred unless the proceeding to enforce the claim is commended within three (3) years after the publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMS AGAINST MPC No. 53, LLC

On September 24, 2024, MPC No. 53, LLC, a Missouri limited liability company, filed its Notice of Winding Up with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against MPC No. 53, LLC, you must submit a summary in writing of the circumstances surrounding your claim to:

MPC No. 53, LLC c/o Stephen E. Cupples, Esq., Thompson Coburn LLP One US Bank Plaza, Suite 2700 Saint Louis, Missouri 63101 The summary of your claim must include the following information:

- 1) The name, address, and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against MPC No. 53, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMS AGAINST HIGHWAY Y RENTAL PROPERTY, LLC

On September 24, 2024, HIGHWAY RENTAL PROPERTY, LLC, a Missouri limited liability company, filed its Notice of Winding Up with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against HIGHWAY Y RENTAL PROPERTY, LLC, you must submit a summary in writing of the circumstances surrounding your claim to:

HIGHWAY RENTAL PROPERTY LLC, c/o Stephen E. Cupples, Esq., Thompson Coburn LLP One US Bank Plaza, Suite 2700 Saint Louis, Missouri 63101

The summary of your claim must include the following information:

- 1) The name, address, and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against HIGHWAY RENTAL PROPERTY, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMS AGAINST MPC No. 14, LLC

On September 24, 2024, MPC No. 14, LLC, a Missouri limited liability company, filed its Notice of Winding Up with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against MPC No. 14, LLC, you must submit a summary in writing of the circumstances surrounding your claim to:

MPC No. 14, LLC c/o Stephen E. Cupples, Esq., Thompson Coburn LLP One US Bank Plaza, Suite 2700 Saint Louis, Missouri 63101

The summary of your claim must include the following information:

- 1) The name, address, and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against MPC No. 14, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMS AGAINST MPC No. 27, LLC

On September 24, 2024, MPC No. 27, LLC, a Missouri limited liability company, filed its Notice of Winding Up with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against MPC No. 27, LLC, you must submit a summary in writing of the circumstances surrounding your claim t:

MPC No. 27, LLC c/o Stephen E. Cupples, Esq., Thompson Coburn LLP One US Bank Plaza, Suite 2700 Saint Louis, Missouri 63101

The summary of your claim must include the following information:

- 1) The name, address, and telephone number of the claimant;
- 2) The amount of the claim;
- 3) The date on which the event on which the claim is based occurred; and
- 4) A brief description of the nature of the debt or the basis for the claim.

All claims against MPC No. 27, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF DISSOLUTION OF MAPLE VALLEY CAR WASH, LLC

On September 3, 2024, MAPLE VALLEY CAR WASH, LLC ("Company") filed a Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State, effective on filing. Claims against Company must be submitted to:

Mr. Seth A. Pegram, Attorney at Law 101 E Columbia St. Farmington, MO 63640

Claims must be in writing and include:

- 1) The name and address of the claimant;
- 2) The amount of the claim;
- 3) The basis on which the claim is based; and
- 4) Documentation substantiating the claim.

In accordance with Missouri statute section 347.141.1, RSMo, all claims against the Company shall be barred unless a proceeding to enforce such a claim is commenced within three (3) years after the publication of this notice.

NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST SHOW ME CICI'S PIZZA, INC

On April 26, 2024, SHOW ME CICI'S PIZZA, INC. ("Company") filed its Articles of Dissolution with the Missouri Secretary of State, effective on filing. Claims against Company must be submitted to:

Mr. Seth A. Pegram, Attorney at Law 101 E Columbia St. Farmington, MO 63640

Claims must be in writing and include:

- 1) The name and address of the claimant;
- 2) The amount of the claim;
- 3) The basis on which the claim is based; and
- 4) Documentation substantiating the claim.

In accordance with Missouri statute section 351.482, RSMo, all claims against the Company shall be barred unless a proceeding to enforce such a claim is commenced within two (2) years after the publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST PACKAGING CONCEPTS IC-DISC, INC

Effective September 30, 2024, PACKAGING CONCEPTS IC-DISC, INC., a Missouri corporation (the "Corporation"), the principal office of which is located at 9832 Evergreen Industrial Drive, St. Louis, MO 63123, was voluntarily dissolved. All claims against the Corporation should be presented in accordance with this notice. Claims should be in writing and sent to:

the Corporation Attn: Joseph Becher 9832 Evergreen Industrial Drive St. Louis, MO 63123

The claim must contain:

- 1) The name, address and telephone number of the claimants;
- 2) The amount of the claim or other relief demanded;
- 3) The basis of the claim and any documents related to the claim; and
- 4) The date(s) as of which the event(s) on which the claim is based occurred.

Any and all claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication of this notice.

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*. Citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year – 48 (2023) and 49 (2024). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	AGENCY OFFICE OF ADMINISTRATION	EMERGENCY	PROPOSED	ORDER	In Additio
CSR 10	State Officials' Salary Compensation Schedule				47 MoReg 145
	DEPARTMENT OF AGRICULTURE				
CSR 70-25.005	Plant Industries		49 MoReg 848	49 MoReg 1518	
CSR 70-25.010	Plant Industries		49 MoReg 848	49 MoReg 1518	
2 CSR 70-25.020	Plant Industries		49 MoReg 850	49 MoReg 1518	
2 CSR 70-25.030 2 CSR 70-25.050	Plant Industries		49 MoReg 851 49 MoReg 851	49 MoReg 1518 49 MoReg 1519	
2 CSR 70-25.060	Plant Industries Plant Industries		49 MoReg 852	49 MoReg 1519	
2 CSR 70-25.000 2 CSR 70-25.070	Plant Industries		49 MoReg 853	49 MoReg 1519	
2 CSR 70-25.080	Plant Industries		49 MoReg 854	49 MoReg 1520	
2 CSR 70-25.090	Plant Industries		49 MoReg 854	49 MoReg 1520	
2 CSR 70-25.100	Plant Industries		49 MoReg 855	49 MoReg 1520	
2 CSR 70-25.110	Plant Industries		49 MoReg 857	49 MoReg 1520	
2 CSR 70-25.120 2 CSR 70-25.130	Plant Industries Plant Industries		49 MoReg 864 49 MoReg 865	49 MoReg 1524 49 MoReg 1524	
2 CSR 70-25.130 2 CSR 70-25.140	Plant Industries		49 MoReg 866	49 MoReg 1524	
2 CSR 70-25.150	Plant Industries		49 MoReg 866	49 MoReg 1525	
2 CSR 70-25.153	Plant Industries		49 MoReg 870	49 MoReg 1525	
2 CSR 70-25.156	Plant Industries		49 MoReg 871	49 MoReg 1525	
2 CSR 70-25.160	Plant Industries		49 MoReg 873R	49 MoReg 1525	
2 CSR 70-25.170	Plant Industries		49 MoReg 873	49 MoReg 1526	
2 CSR 70-25.180 2 CSR 80-2.001	Plant Industries State Milk Board		49 MoReg 873 This Issue	49 MoReg 1526	
2 CSR 80-2.001	State Milk Board		This Issue		
2 CSR 80-2.002	State Milk Board		This Issue		
2 CSR 80-5.010	State Milk Board		49 MoReg 1493		
2 CSR 90-10.011	Weights, Measures and Consumer Protection		49 MoReg 874	This Issue	
2 CSR 90-10.012	Weights, Measures and Consumer Protection		49 MoReg 874	This Issue	
2 CSR 90-10.020	Weights, Measures and Consumer Protection		49 MoReg 875	This Issue	
2 CSR 90-10.040	Weights, Measures and Consumer Protection		49 MoReg 876	This Issue	
2 CSR 90-30.040 2 CSR 90-36.005	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		49 MoReg 1441 49 MoReg 603	49 MoReg 1455	
2 CSR 90-36.010	Weights, Measures and Consumer Protection		49 MoReg 604	49 MoReg 1455	
2 CSR 90-36.015	Weights, Measures and Consumer Protection		49 MoReg 605	49 MoReg 1456	
3 CSR 10-5.210	DEPARTMENT OF CONSERVATION Conservation Commission		49 MoReg 731	49 MoReg 1305	
3 CSR 10-5.430	Conservation Commission		49 MoReg 955	49 MoReg 1526	
3 CSR 10-5.435	Conservation Commission		49 MoReg 957	49 MoReg 1527	
3 CSR 10-5.440	Conservation Commission		49 MoReg 959	49 MoReg 1527	
3 CSR 10-5.445	Conservation Commission		49 MoReg 961	49 MoReg 1527	
3 CSR 10-5.540	Conservation Commission		49 MoReg 963	49 MoReg 1528	
3 CSR 10-5.545 3 CSR 10-5.551	Conservation Commission		49 MoReg 965	49 MoReg 1528	
3 CSR 10-5.552	Conservation Commission Conservation Commission		49 MoReg 967 49 MoReg 969	49 MoReg 1529 49 MoReg 1530	
3 CSR 10-5.554	Conservation Commission		49 MoReg 971	49 MoReg 1530	
3 CSR 10-5.559	Conservation Commission		49 MoReg 973	49 MoReg 1530	
3 CSR 10-5.560	Conservation Commission		49 MoReg 973	49 MoReg 1530	
3 CSR 10-5.565	Conservation Commission		49 MoReg 975	49 MoReg 1531	
3 CSR 10-5.567	Conservation Commission		49 MoReg 977	49 MoReg 1532	
3 CSR 10-5.570	Conservation Commission		49 MoReg 979	49 MoReg 1532	
3 CSR 10-5.576 3 CSR 10-5.579	Conservation Commission		49 MoReg 981	49 MoReg 1532	
3 CSR 10-5.580	Conservation Commission Conservation Commission		49 MoReg 983 49 MoReg 985	49 MoReg 1533 49 MoReg 1533	
3 CSR 10-5.605	Conservation Commission		49 MoReg 987	49 MoReg 1533	
3 CSR 10-5.710	Conservation Commission		49 MoReg 1493	15 Miorreg 1000	
3 CSR 10-6.415	Conservation Commission		49 MoReg 1495		
3 CSR 10-6.535	Conservation Commission		49 MoReg 1495		
3 CSR 10-6.550	Conservation Commission		49 MoReg 1496		
3 CSR 10-7.410	Conservation Commission		49 MoReg 1496		
3 CSR 10-7.412 3 CSR 10-7.450	Conservation Commission Conservation Commission		49 MoReg 1496 49 MoReg 1497		
3 CSR 10-7.450 3 CSR 10-7.705	Conservation Commission Conservation Commission		49 Mokeg 1497 49 Mokeg 1497		
3 CSR 10-7.703 3 CSR 10-7.710	Conservation Commission		49 MoReg 1497 49 MoReg 1498		
3 CSR 10-7.710	Conservation Commission		49 MoReg 793	49 MoReg 1305	
3 CSR 10-9.565	Conservation Commission		49 MoReg 1500	15o.keg 1000	
3 CSR 10-11.115	Conservation Commission		49 MoReg 1502		
3 CSR 10-11.180	Conservation Commission		49 MoReg 1502		
3 CSR 10-11.186	Conservation Commission		49 MoReg 1503		
3 CSR 10-11.205	Conservation Commission		49 MoReg 1504		
3 CSR 10-12.110	Conservation Commission		49 MoReg 1504		
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 \mathbf{T} he Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo.

Order	SUBJECT MATTER	FILED DATE	PUBLICATION
	2024		
24-10	Directs the Department of Health and Senior Services to address foods containing unregulated psychoactive cannabis products and the Department of Public Safety Division of Alcohol and Tobacco to amend regulations on unregulated psychoactive cannabis products	August 1, 2024	49 MoReg 1343
24-09	Orders executive branch state offices closed on Friday, July 5, 2024	July 1, 2024	49 MoReg 1188
24-08	Extends Executive Order 24-06 and the State of Emergency until July 31, 2024	June 26, 2024	49 MoReg 1187
24-07	Extends Executive Order 23-06 and the State of Emergency until June 30, 2024	May 30, 2024	49 MoReg 954
24-06	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe storm systems	May 2, 2024	49 MoReg 847
24-05	Extends Executive Order 23-05 to address drought-response efforts until September 1, 2024	April 26, 2024	49 MoReg 792
24-04	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government	February 29, 2024	49 MoReg 447
24-03	Declares a State of Emergency and declares Missouri will implement the Emergency Mutual Aid Compact (EMAC) agreement with the State of Texas to provide support with border operations	February 20, 2024	49 MoReg 446
24-02	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted winter storm systems	January 11, 2024	49 MoReg 270
24-01	Orders the Dept. of Agriculture to establish rules regarding acquisitions of agricultural land by foreign businesses	January 2, 2024	49 MoReg 136
	2023		
23-10	Extends Executive Order 23-05 to address drought-response efforts until May 1, 2024	November 17, 2023	48 MoReg 2267
23-09	Orders state offices to be closed on Friday, November 24, 2023	November 9, 2023	48 MoReg 2149
23-08	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe storm systems	August 5, 2023	48 MoReg 1684
23-07	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government	July 28, 2023	48 MoReg 1595
23-06	Rescinds Executive Order 17-20	June 29, 2023	48 MoReg 1423
23-05	Declares drought alerts for 60 Missouri counties in accordance with the Missouri Drought Mitigation and Response Plan	May 31, 2023	48 MoReg 1179
23-04	Designates members of the governor's staff as having supervisory authority over each department, division, or agency of state government	April 14, 2023	48 MoReg 911
23-03	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to severe storm systems	March 31, 2023	48 MoReg 795
23-02	Extends Executive Order 22-08, the State of Emergency, and waivers until February 28, 2023	January 24, 2023	48 MoReg 433
23-01	Orders the commencement of the Missourians Aging with Dignity Initiative, with directives to support all citizens as they age	January 19, 2023	48 MoReg 431

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